

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

AMENDED

PUBLIC NOTICE

The Illinois State Board of Elections will conduct its monthly Board meeting on **Friday, August 29, 2008**. The Board will also reconvene as the State Officers Electoral Board.

The meeting is scheduled to begin at 10:30 a.m. in shared conference room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. The meeting may be monitored telephonically in the Board's Springfield office located at 1020 South Spring Street, Springfield, IL.

The Board will reconvene as the State Board of Elections to consider: certification of the November General Election ballot; an EAC Election Data Collection Grant program update; **an update of the Premier Voting System**; a request for voter registration in VA facilities; Sequoia Edge2Plus Model 300 hardware modification; legislation and fiscal status reports; campaign disclosure related complaints; settlement offers; civil penalty payments; hearings and appeals; and consideration of a proposed rule regarding Voting System Approval Application Fee Structure.

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

Dated: August 26, 2008

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

Daniel W. White, Executive Director