

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

EXECUTIVE DIRECTOR  
Daniel W. White

**PUBLIC NOTICE OF A  
SPECIAL TELEPHONIC BOARD MEETING  
OF THE STATE BOARD OF ELECTIONS**

The Illinois State Board of Elections will conduct a special telephonic Board meeting on Thursday, **September 7, 2006**.


The meeting is scheduled to begin at 9:30 a.m. and may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, IL and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph Street, Chicago, IL.

The first order of business will be to reconvene as the State Officers Electoral Board to consider the matter of *Lietz, Dreher, v. Parnarauskis*, 06SOEBGE503.

Matters on the Board Meeting agenda include certification of modifications to the following voting systems: Sequoia Insight; ES&S M650 central count scan; and AutoMARK.

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

DATED: September 1, 2006

  
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Daniel W. White, Executive Director