

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



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

AGENDA

**State Board of Elections
Meeting by videoconference call
Friday, September 5, 2008
10:00 a.m.**

**Springfield:
1020 South Spring Street
and
Chicago:
James R. Thompson Center
Suite 14-100**

1. **Call State Board of Elections to order.**
2. **Certification of Republican Presidential and Vice Presidential candidates for the November General Election ballot.**
3. **Consideration of amendment to the Proclamation of Results from the Primary Election.**
4. **Consideration of pending candidate withdrawals following certification.**
5. **Premier Customer Directives for election night – status update.**
6. **Executive session.**
7. **Adjournment until September 15, 2008 at 10:30 a.m. or until the call of the Chairman, whichever occurs first.**

WITHDRAWAL OF
DECLARATION OF CANDIDACY

FILED
INDEX DEPARTMENT

AUG 29 2008

IN THE OFFICE OF
SECRETARY OF STATE

- Supreme Court Judge
- Appellate Court Judge
- Circuit Judge

I, Judge DANIEL P. DANEY,

Cook
COUNTY

Cook County

- City of Chicago
- Outside City of Chicago

Of the 3rd Sub Circuit or Cook County Judicial District,
(FILL IN WHICHEVER IS APPROPRIATE) NO. OF JUDICIAL DISTRICT

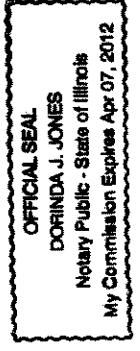
do hereby withdraw my declaration of candidacy for the office listed above as previously filed in the office of Secretary of State.

Daniel P. Daney
SIGNATURE OF JUDGE

Subscribed and sworn to before me, this 31st day of JULY A.D. 2008

Dorinda J. Jones
NOTARY PUBLIC

(SEAL)



INTEROFFICE MEMORANDUM

To: Dan White, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: Directives for Premier Customers on Election Night

Date: September 2, 2008

Since the next meeting of the State Board of Elections is only a week from the last; VOSS would like more time to develop the guidelines for the Premier customers to be used election night. These directives will not impact the election authorities' preparations and time since they will be simple and straightforward procedures to be performed and for the most part, are just reminders of actions the election authorities already do. We just want to make sure that we include all the necessary steps to prevent the problem that occurred in Ohio.