

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
John Keith
William McGuffage
David Murray
Albert Porter
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE OF SPECIAL BOARD MEETING
VIA TELEPHONIC CONFERENCE CALL**

The State Board of Elections will meet via telephonic conference call at 12:30 p.m. on Friday, September 23, 2005 for discussion of the following litigation – *Carl Barnett v. Illinois State Board of Elections* and *King v. Illinois State Board of Elections*.

The meeting can be monitored in either the Board's Springfield office located at 1020 South Spring Street or in Chicago at the James R. Thompson Center, 100 West Randolph Street, Suite 14-100, Chicago, Illinois.

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

DATED: September 21, 2005


Daniel W. White, Executive Director