

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
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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 BOARD MEETING

The Illinois State Board of Elections will conduct a special Board meeting via telephonic conference call on **Monday, September 25, 2006.**

The meeting is scheduled to begin at 9:00 a.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

Certification of the ES&S M650 Central Count Optical Scan voting system will be considered.

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

DATED: September 21, 2006

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

Daniel W. White, Executive Director