

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

PUBLIC NOTICE

The regular meeting of the Illinois State Board of Elections will be conducted on **FRIDAY, December 5, 2008.**

The meeting is scheduled to begin at 10:30 a.m. in the James R. Thompson Center, Shared Conference Room 9-040, 100 West Randolph Street, Chicago, Illinois and the Board's principal office located at 1020 South Spring Street, Springfield, Illinois. The meeting will be connected by videoconference.

The Board will present staff service awards and consider Voting System Certification of the Premier modification of an Updated Digital Certificate Required for SSL Authentication; a Contract for 2010 Redistricting Project; the SBE FY10 appropriation request; campaign disclosure related complaints; settlement offers; civil penalty payments; hearings and appeals; an AG Opinion regarding Debt Collection procedures; and a proposed emergency rule regarding new ethics legislation.

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

Dated: December 1, 2008



Daniel W. White, Executive Director