

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
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

**AMENDED
PUBLIC NOTICE OF BOARD MEETING**

The Illinois State Board of Elections will conduct its December monthly Board meeting on **Tuesday, December 20, 2005** in Chicago, IL.

The meeting is scheduled to begin at 10:30 a.m. in Conference Room 9-031 of the James R. Thompson Center, 100 West Randolph, Chicago, Illinois.

The Board will begin the meeting with campaign disclosure related complaints, hearings and appeals. Other matters on the Board's agenda include: a status updated report on Ballot Forfeiture issues; a legislative update; consideration of a modification to certification of the Diebold AccuVote voting system; modification to Diebold's AccuVote In-Precinct Optical Scan under 2002 Standards; consideration of Certification of Diebold's Direct Recording Electronic (DRE) Voting System; preparations for the March 21 General Primary Election; and a fiscal status report.

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

DATED: December 15, 2005

Daniel W. White, Executive Director