

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St., Ste. 14-100
Chicago, Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Steven S. Sandvoss

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

PUBLIC NOTICE
OF
STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY, JANUARY 22, 2019**.

The meeting will begin at 10:30 a.m. in the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL and via videoconference in Suite 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the 14th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: campaign disclosure settlement offers, appeals and complaints; 2019 Consolidated Elections update, including certification of the April 2, 2019 Consolidated Election ballot, a listing of Consolidated Primary Elections, and voting system pre-election testing; requests for final approval of GEMS tabulation system and Dominion's WinEDS/Democracy Suite 5.6 ECO; a report on the Advisory Committee meeting; legislative update; IVRS/IT updates, including an AVR report, voter registration activity and ERIC update; and a report on the 2018 COGEL conference.

In addition, the Advisory Committee is scheduled to meet at 9:00 a.m. via videoconference in both offices as noted above. Topics on the agenda include risk assessments and training requirements for the Cyber Navigator Program; HAVA Election Security Funds and IVRS lump sum grants; legislative update; new county clerk orientation, voting system compliance; and automatic voter registration update.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

DATED: January 15, 2019



Steven S. Sandvoss, Executive Director