

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

The Illinois State Board of Elections will conduct its monthly Board meeting on **TUESDAY, January 16, 2007.**

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, IL.

Matters on the Board meeting agenda include a presentation of Cook County ballot issues, a report on the Board's Advisory Committee of Election Officials meeting, consideration of a request from McHenry County for reimbursement of ballot printing, consideration of the Board's 2007 legislative program, HAVA update, COGEL report, proposed Certification of Sequoia Edge2Plus Model 300 v. 1.2.33 with WinEDS version 3.1.074, Certification of Hart 6.2 system, Ratification of an amended certification submitted by Winnebago County, consideration of the Board's FY08 appropriation request, campaign disclosure related complaints, settlement offers, civil penalty payments, hearings, and appeals.

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

DATED: January 15, 2007

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

Daniel W. White, Executive Director