

**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 OF BOARD MEETING

The Illinois State Board of Elections will conduct its January monthly Board meeting on Tuesday, January 22, 2008 in Springfield, Illinois.

The Board will also convene as the State Officers Electoral Board to hear approve the minutes of the November 19, December 6 and 21 meetings.

The meeting is scheduled to begin at 10:30 a.m. in the Boards Springfield office located at 1020 South Spring Street. The meeting may be monitored in the Board's Chicago office in the James R. Thompson Center, 100 W. Randolph Street, Suite 14-100.

Matters on the Board's agenda include: preparations for the February 5, 2008 Primary Election; report on Advisory Committee meeting; consideration of SBE's 2008 legislative program; voter registration data costs; consideration of SBE FY09 appropriation request; campaign disclosure related appeals; assessments/final orders, complaints and payment of civil penalties.

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

DATED: January 18, 2008

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

Daniel W. White, Executive Director