

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
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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 OF SPECIAL BOARD MEETING
VIA TELEPHONIC CONFERENCE CALL**

The Illinois State Board of Elections will meet on Friday, February 3, 2006 at 11:00 a.m. via telephonic conference call to consider certification of Hart Inter Civic E-Slate (DRE), pending candidate withdrawals following certification and a status report on ballot forfeiture.

The call may be monitored in either the Board's Springfield office located at 1020 South Spring Street, Springfield, Illinois or the Chicago office, Suite 14-100 of the James R. Thompson Center, located at 100 West Randolph Street, Chicago, Illinois.

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

DATED: January 31, 2006

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

Daniel W. White, Executive Director