

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
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James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
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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

**AGENDA  
STATE BOARD OF ELECTIONS  
SPECIAL BOARD MEETING  
Thursday, February 5, 2009  
9:30 a.m.**

via videoconference at the following locations:

1020 South Spring Street  
Springfield, Illinois

James R. Thompson Center  
Suite 14-100  
Chicago, Illinois

Lewis & Clark College  
Room Haskell 106  
5800 Godfrey Road  
Godfrey, Illinois

Call State Board of Elections to order.

1. Certification of the April 7, 2009 Consolidated Election ballot for Regional Board of School Trustees and Fox Waterway Agency Trustees.
2. Consideration of addition to SBE's legislative agenda.
3. Other business.
4. Adjourn until Tuesday, February 17, 2009 at 10:30 a.m. in Chicago and Springfield via videoconference or until call of the Chairman, whichever occurs first.

# Memorandum

*From the desk of...Cristina Cray, Director of Legislation  
Phone: 217-782-1577  
Email address: ccray@elections.il.gov*

**To:** Dan White, Executive Director  
**Subject:** Addition to the Legislative Agenda  
**Date:** January 27, 2009

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**At the Illinois Association of County Clerk's and Recorder's meeting held in Springfield on January 27<sup>th</sup>, the Clerk's approached me about adding an item to our legislative agenda.**

**Currently under Section 20-2.3 ONLY military members may fax or e-mail their voter registration applications. This service does not extend to their spouse or dependents.**

**The Clerk's have asked that we modify 20-2.3 to include the faxing or e-mailing of applications by the spouse and/or dependents.**

**I have discussed this with our Chief Legal Counsel and he foresees no problem with drafting this legislation.**

**Would you please present this item to the Board for their consideration.**

**Thank you.**