

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

- AMENDED -
PUBLIC NOTICE OF SPECIAL BOARD MEETING

The Illinois State Board of Elections will conduct a special Board meeting on **Friday, February 10, 2006**.

The Board will also convene as the State Officers Electoral Board to resolve pending objections *Antinucci v. Prochaska*, 06 SOEB GP 514; and *Paris v. Prochaska*, 06 SOEB GP 515.

The meeting is scheduled to begin at 9:00 a.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

The Board will reconvene as the State Board of Elections to consider any pending withdrawals and consider certification of the Sequoia's 400-C Central Count Scan, Insight Scan, HAAT, AVC Edge 5.0.23 modification and WinEDS 3.1.0.12.

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

DATED: February 8, 2006


Daniel W. White, Executive Director