

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



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 -

AGENDA
State Board of Elections
Sitting as the Duly Authorized
State Officers Electoral Board

Friday, February 10, 2006
9:00 a.m.

Chicago:
James R. Thompson Center
Suite 14-100
or
Springfield:
1020 S. Spring St.

1. Call State Board of Elections to order.
2. Recess State Board of Elections.
3. Convene as the State Officers Electoral Board.
4. Objection to judicial nominating petitions;
 - a) *Antinucci v. Prochaska* - 06 SOEB GP 514;
 - b) *Paris v. Prochaska* - 06 SOEB GP 515.
5. Other business.
6. Recess State Officers Electoral Board until a date certain or call of the Chairman, whichever occurs first.
7. Reconvene as the State Board of Elections.
8. Voting system certification;
 - a) Sequoia 400C Central Count Scan;
 - b) Sequoia Insight Scan;
 - c) Sequoia HAAT;
 - d) Sequoia AVC Edge 5.0.23 modification;
 - e) Sequoia WinEDS 3.1.012.
9. Consideration of pending withdrawals following certification.
10. Litigation update – *O'Brien, et. al. v. SBE*.

- 11. Other business.**
- 12. Adjournment until Tuesday, February 21, 2006 or until the call of the Chairman, whichever occurs first.**