

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

**PUBLIC NOTICE
OF
BOARD MEETING**

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on WEDNESDAY, February 23, 2011.

The meeting is scheduled to begin at 12:00 p.m. in conference room 2-025 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via videoconference at 1020 South Spring Street, Springfield, IL. Admittance to the Thompson Center requires a driver's license or state issued identification and security screening of all visitors.

The Board will consider: reports on the February 22, 2011 Consolidated Primary election including election day assignments, voting systems pre-testing and election judge training schools; approval of voting system modifications including Intab pens for marking optical scan ballots and a modification to Hart InterCivic bar code scanner with judges booth controller; a General Election precinct reporting update; an update on the 2011 Heartland Conference; a report on the Campaign Finance Task Force; UOCAVA compliance for the April 2011 Consolidated Election and an update on federal decree investigation; a legislative update including a request for a formal Board position on HB 278, military legislation, and a listing of 2011 election bills; IVRS and lump sum updates; and a proposed amendment to BEREP rulemaking. The Board will also consider appeals of campaign disclosure fines, complaints and payments of civil penalties.

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

DATED: February 14, 2011



Rupert T. Borgsmiller, Executive Director