

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **WEDNESDAY, FEBRUARY 19, 2014**.

The meeting will begin at 10:30 a.m. in shared conference room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 9th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will convene as the State Officers Electoral Board to approve the minutes from the January 9 and 16 meetings.

The Board will consider appeals, complaints, assessments/final orders, failure to comply with board orders and civil penalty payments; preparations for the March 18, 2014 General Primary Election including Election Day staff assignments; provisional balloting rules update; voting systems pre-testing; ES&S DS200, M100 & M650 voting equipment approval update and a listing of election judge training schools; a report on the process for Statewide Constitutional Initiatives; a report on Advisory Committee Meeting; counting of SERS ballots; a Presidential Commission on Election Administration report; a legislative update; paperless online voter application update/timeline and IVRS updates; comparison of census data versus number of registered voters in certain jurisdictions; and an EAC Election Data Collection Grant Audit Report

The Board may address other matters as needed and/or recess into executive session to address litigation, complaints following closed hearing and/or personnel matters.

DATED: February 14, 2014


Rupert T. Borgsmiller, Executive Director