

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

PUBLIC NOTICE

The Illinois State Board of Elections will conduct its monthly Board meeting on **TUESDAY, February 20, 2007.**

The meeting is scheduled to begin at 10:30 a.m. in Room N-502 in the Michael A. Bilandic Building located at 160 North LaSalle Street, Chicago, IL.

Matters on the Board meeting agenda include a report on Cook County's voting system issues from the November 2006 General Election; Certification of ES&S AutoMARK VAT 1.1.2258, ES&S M100 version 5.2.1.0, Diebold Express Poll 4000 and 5000, and Hart Cumulative voting systems; amended certification for St. Clair County; legislative update; information for the February 27 Consolidated Primary Election; report of the County Clerks Winter Conference; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings, and appeals.

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

DATED: February 15, 2007

A handwritten signature in black ink, appearing to read "Dan White", is written over a horizontal line.

Daniel W. White, Executive Director