

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
OF THE STATE BOARD OF ELECTIONS
AND THE
STATE OFFICERS ELECTORAL BOARD**

The Illinois State Board of Elections will conduct a special board meeting on **Friday, February 24, 2006.**

The Board will also convene as the State Officers Electoral Board to consider approval of the minutes of January 27, 2006 and February 10, 2006.

The meeting is scheduled to begin at Noon 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 the Sequoia Voting Systems Modification (5.0.24); consideration of a waiver of 2002 Voting Systems Standards for AccuVote-OS voting units for the March 21, 2006 General Primary Election; and consideration of pending candidate withdrawals following certification.

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

DATED: February 22, 2006

Daniel W. White, Executive Director