

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE
OF
BOARD MEETING**

The regular meeting of the Illinois State Board of Elections will be conducted on **MONDAY, March 16, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph, Chicago, Illinois. The meeting will be conducted via videoconference. Attendants in Chicago will be subject to security screening before admission to the JRTC.

The Board will consider an election update of the February 24th Consolidated Primary Election, the March 3rd Special Primary Election, and the April 7, 2009 Consolidated Election; voting system pretesting; election judge training schools; a conference call meeting regarding the Illinois Reform Commission; certification of the ES&S M100 v 5.2.1.0.; a 2010 election voting systems testing issue; a legislative update; 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: March 11, 2009



Daniel W. White, Executive Director