STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR Daniel W. White

AMENDED PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct its April monthly Board meeting on Friday, April 21, 2006 in Chicago, IL.

The meeting is scheduled to begin at 10:30 a.m. in Conference Room N-505 in the Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois.

Matters on the Agenda include: Consideration of reports following the March 21 General Primary Election; Proclamation of the Results of the March 21 Primary Election; a legislation update; consideration of campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals. Other matters on the Board's agenda include: consideration of proposed administrative rules on Absentee Voting Information and Non Profit Organizations.

The Agenda has been amended to include the following item as Item d) under the Report of the General Counsel: Request from the 17th Congressional District Democratic County Chairs.

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

DATED: April 19, 2006

Daniel W. White, Executive Director