

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

PUBLIC NOTICE
STATE BOARD OF ELECTIONS
MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **MONDAY, May 23, 2011.**

The meeting is scheduled to begin at 10:30 a.m. at the Board's office located 1020 South Spring Street, Springfield IL and via video conference in Room 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the Thompson Center requires a driver's license or a government issued identification and security screening of all visitors.

The Board will consider: campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals; a proposed rule of procedures for internet voters' guide; a report on the Advisory Committee meetings; a report on precincts reporting late from the Consolidated Election; delegate selection for the 2012 Democratic National Convention; a report on electronic canvass; a report on weekend voting proposal; the counting of State Employee Retirement system Trustee Election ballots; a review of executive session minutes; a legislative and IVRS update; census data versus registered voters; the final HAVA Audit Report for January 1, 2006 through August 31, 2010; an amnesty proposal for first quarterly report delinquent filers; assessment of civil penalties for exceeding contribution limits; the Springfield office facility update; a lump sum and fiscal status updates; and a follow up of the request for information for VOSS.

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

DATED: May 17, 2011



Rupert T. Borgsmiller, Executive Director