

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
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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

**- AMENDED -**

**PUBLIC NOTICE**

The Illinois State Board of Elections will conduct its monthly Board meeting on **Monday, May 19, 2008**.

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, IL, and may be monitored via videoconference in the James R. Thompson Center, Suite 14-100, 100 West Randolph Street, Chicago, IL.

Matters on the Board meeting agenda include: presentation of a resolution for retiring staff member Dennis Hopper; presentation by Catalyst Consulting regarding progress on the statewide voter registration system; an Advisory Committee report; FY09 Board meeting schedule update; a report on Populex voting system; campaign disclosure related complaints; settlement offers, civil penalty payments, hearings, and appeals; and public comment regarding reporting requirements for Act Blue Illinois, fund raising organization.

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

DATED: May 16, 2008

  
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Daniel W. White, Executive Director