

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS AND STATE OFFICERS ELECTORAL BOARD MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY, JUNE 19, 2012**.

The meeting will begin at **10:00 a.m.** in shared conference room 2-025 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL and following the roll call, will recess into Executive Session to consider personnel matters. The open portion of the Meeting will resume at approximately **10:30 a.m.** Admittance to the 2nd floor of the Thompson Center DOES NOT require security screening. However, if you have other business with the Board in their offices on the 14th floor, you will have to go through the security screening and produce government issued identification.

The Board will convene as the State Officers Electoral Board (SOEB) to consider the Rules of Procedure and appointment of hearing officers and call cases and accept appearances for the following objections to resolutions to fill vacancies in nomination for the November 6, 2012 General Election:

- a. *Ostendorf & Hocker v. Polites*, 12SOEBGE100;
- b. *Morris v. Montalvo*, 12SOEBGE500;
- c. *Witzleb v. Boken, Jr.*, 12SOEBGE501;
- d. *Imhoff v. Collins*, 12SOEBGE502;
- e. *Stanley v. Roman*, 12SOEBGE503.

The Board will reconvene as the State Board of Elections to consider: campaign disclosure related complaints, civil penalty payments, hearings, appeals, Motions to Reconsider and potential ballot forfeiture update; updates on resolutions to fill vacancies in nomination, independent and new party petition filing period and election judge training schools; modification of Accu-Vote memory card; report on 2012 Heartland Conference, legislative and voter purge updates; proposed FY13 spending plan; IVRS update, comparison of census data versus number of registered voters in certain jurisdictions and Catalyst contract expiration.

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

DATED: June 14, 2012


Rupert T. Borgsmiller, Executive Director