

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

The Illinois State Board of Elections will conduct a special board meeting on **Tuesday, June 24, 2008**.

The meeting will take place at 10:00 a.m. in room 14-100 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and in the Board's Springfield office located at 1020 South Spring Street, Springfield, IL. The meeting locations will be connected via video-conference.

The State Board of Elections will recess into Executive Session to consider a request from the Governor's Office to enter into an inter-agency agreement where the State Board of Elections would assume responsibility for legal fees incurred as a result of the pending litigation; Maddux, et. al. v. Blagojevich, et. al.

The Board may also discuss other pending litigation and/or personnel matters.

Dated June 20, 2008

A handwritten signature in black ink, appearing to read "Daniel W. White", is written over a horizontal line.

Daniel W. White, Executive Director