

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
OF
BOARD MEETING**

The regular meeting of the Illinois State Board of Elections will be conducted on **WEDNESDAY, July 1, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph, Chicago, Illinois. The meeting will be conducted via videoconference. Attendants in Chicago will be subject to security screening before admission to the JRTC.

The Board will conduct an election of new Board officers for the two-year term beginning July 1, 2009 through June 30, 2011; and consider: a legislative and Business Entity Registration update; the FY-10 Board Meeting schedule; modifications to ES&S' Auto-MARK and M-100 voting equipment; a project update of the IVRS System; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals.

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

Dated: June 23, 2009



Daniel W. White, Executive Director