

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



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

EXECUTIVE DIRECTOR
Daniel W. White

PUBLIC NOTICE OF SPECIAL BOARD MEETING
OF THE STATE BOARD OF ELECTIONS

The Illinois State Board of Elections will conduct a special Board meeting on **Friday, August 11, 2006.**

The meeting is scheduled to begin at 10:00 a.m. in Room N-502 of the Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois. The meeting may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois

The Board will convene as the State Officers Electoral Board to consider the matters of *Keats, Gerson v. Shinn, et al.*, 06SOEBGE501; *Keats, Gerson, v. Stufflebeam, et al.*, 06SOEBGE502; *Lietz, Dreher, v. Parnarauskis*, 06SOEBGE503; and *Williams, Bailey v. Whitney, et al.*, 06SOEBGE504.

Matters on the State Board of Elections' agenda include consideration of the recommendation of the Hearing Examiner following the Hearing conducted pursuant to Section 28-12 of the Election Code and an update on return of unspent HAVA funds.

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

DATED: August 7, 2006



Daniel W. White, Executive Director