

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

PUBLIC NOTICE
STATE BOARD OF ELECTIONS
MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY, August 16, 2011.**

The regular meeting will begin at **10:30 a.m.** in shared conference room 2-025 in the J. R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference in the Board's principle office located at 1020 South Spring Street, Springfield, IL. Visitor screening is not required for access to the JRTC's 2nd floor conference rooms.

The Board will conduct an orientation for its new members between 9:30 a.m. and 10:30 a.m. and will begin its regular session at 10:30 a.m.

The Board will consider: campaign disclosure related complaints, civil penalty payments and assessments, submission of a payment plan, hearings and appeals; a report on the electronic canvass; the judicial petition filing policy statement; the East St. Louis citywide canvass; the NASED conference report; consideration of final approval of ES&S M650 Central County Optical Scan; a legislative update; a report on the Campaign Finance Reform Task Force Meeting; the amendment to BEREP rule; an IVRS update; the Census data versus registered voters report; a Springfield office facility update; the FY11 Lump sum update; the fiscal status reports; an RFI posting and evaluation; and delegate selection for the Democratic National Convention update.

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

DATED: August 10, 2011

Rupert T. Borgsmiller, Executive Director