

**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

**AGENDA
STATE BOARD OF ELECTIONS
CONFERENCE CALL**

**Wednesday, August 16, 2006
8:30 a.m.**

**Springfield:
1020 South Spring Street
or
Chicago:
James R. Thompson Center
Suite 14-100
Conference Room**

1. Roll call.
2. Certification of modifications to voting systems;
 - a) Upgrade of the Hart Intercivic 6.1 voting system to a 6.2 system;
 - b) Upgrade of the Diebold AccuVote-TSX DRE to AccuVote-TSX DRE Model D voting system.
3. Other business.
4. Adjournment until Thursday, August 31, 2006 or until the call of the Chairman, whichever occurs first.