

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
John Keith
William McGuffage
David Murray
Albert Porter
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE OF SPECIAL BOARD MEETING
VIA TELEPHONIC CONFERENCE CALL**

The State Board of Elections will meet via telephonic conference call at 12:30 p.m. on Tuesday, September 13, 2005 for the purpose of considering a request for certification for use in Illinois of the AutoMARK voting system produced by Election Systems and Software of Omaha, Nebraska.

The meeting can be monitored in either the Board's Springfield office located at 1020 South Spring Street or in Chicago at the James R. Thompson Center, 100 West Randolph Street, Suite 14-100, Chicago, Illinois.

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

DATED: September 9, 2005

Daniel W. White, Executive Director