STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR Rupert T. Borgsmiller

BOARD MEMBERS
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Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

PUBLIC NOTICE

OF

STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on MONDAY, SEPTEMBER 15, 2014.

The meeting will begin at 10:30 a.m. in the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL and via video conference in Suite 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the 14th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will convene as the State Officers Electoral Board to approve the minutes from the August 22 meeting.

The Board will consider: motion for reconsideration, settlement offers, appeals, complaints, assessments/final orders, random audits of political committees and civil penalty payments; consideration of HAVA complaints, voting systems pre-testing and election judge training schools; consideration of approval of Dominion's AccuVote undervote detection on battery backup; a report on the Advisory Committee meeting; paperless online voter application and IVRS updates; and comparison of voting age population versus number of registered voters in certain jurisdictions.

The Board may address other matters as needed and/or recess into executive session to address pending litigation, complaints following closed hearing and/or personnel matters.

DATED: September 9, 2014

Rupert T. Borgsmiller, Executive Director