

**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
BOARD MEETING**

**Monday, September 18, 2006
1020 South Spring Street
Springfield, Illinois
10:30 a.m.**

Roll Call

1. **Report of the Executive Director**
 - a. **November 7, 2006 General Election;**
 - 1) **Consideration of pending candidate withdrawals following certification; (pg.1)**
 - 2) **Election judge training schools – informational; (pg.2-3)**
 - b. **Report on Advisory Committee meeting; (pgs.4-5)**
 - c. **HAVA update;**
 - 1) **Report on HAVA funds; (pgs.6-9)**
 - d. **Consideration of updated SBE Policy Manual; (pg.10)**
 - e. **Certification of voting system modifications; (pg.11)**
 - 1) **ES&S M650 Central Count Optical Scan; (sent under separate cover)**
 - f. **Open Meetings Act/Videoconferencing – informational; (pgs.12-13)**
 - g. **Fiscal status reports;**
 - 1) **FY06 & FY07 – period ending August 31 – informational; (pgs.14-28)**
 - 2) **Help Illinois Vote Fund; (pgs.29-39)**
 - h. **Two year plan of staff activity for the months of September and October – informational. (pgs.40-45)**
2. **Other business. (pg.46)**
3. **Comments from the Chairman and Vice Chairman. (pg.46)**
4. **Comments from the general public. (pg.46)**
5. **Next Board meeting Monday, October 16, 2006 at 10:30 a.m. in Chicago. (pg.46)**
6. **Executive Session. (pgs.47-54)**