

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
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James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440 TTY: 312/814-6431  
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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 Friday, September 23, 2005 for discussion of the following litigation – *Carl Barnett v. Illinois State Board of Elections* and *King v. Illinois State Board of Elections*.

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 will recess into executive session to consider litigation and/or personnel matters.

DATED: September 21, 2005

  
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Daniel W. White, Executive Director