

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

**PUBLIC NOTICE OF BOARD MEETING**

The Illinois State Board of Elections will conduct a special Board meeting via telephonic conference call on **Monday, September 25, 2006.**

The meeting is scheduled to begin at 9:00 a.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

Certification of the ES&S M650 Central Count Optical Scan voting system will be considered.

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

DATED: September 21, 2006

A handwritten signature in black ink, appearing to read "Daniel W. White", is written over a horizontal line.

Daniel W. White, Executive Director