

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
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EXECUTIVE DIRECTOR
Daniel W. White

BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

**AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING
Wednesday, November 25, 2009
9:00 a.m.**

via videoconference at the following locations:

1020 South Spring Street
Springfield, Illinois

James R. Thompson Center
Suite 14-100
Chicago, Illinois

Lewis & Clark College
Room Haskell 106
5800 Godfrey Road
Godfrey, Illinois

Call State Board of Elections to order.

1. Voting Systems Testing – Consideration of AccuVote modification.
2. Objections update (oral report).
3. Other business.
4. Executive session (if necessary).
5. Adjourn until Wednesday, December 2, 2009 at 11:00 a.m. in Chicago and Springfield via videoconference or until call of the Chairman, whichever occurs first.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Accu-Vote

DATE: November 20, 2009

At the time the Board packet was being assembled, Dianne was coordinating the testing of the AccuVote and will have an oral report for the November 25th meeting.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Objections Update

DATE: November 20, 2009

We have begun the process of records verification of 33 objections the Board must hear. Steve will have an oral update at the meeting.