

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
Jesse R. Smart, Chairman
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 **TUESDAY, DECEMBER 16, 2014**.

The meeting will begin at 10:30 a.m. in Room 14-600 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 14th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider: settlement offers, appeals, complaints, random audits of political committees, procedures for accepting settlement offers and civil penalty payments; presentation of a resolution for a retiring employee and presentation of a staff service award; a legislative update and report on COGEL Conference; SBE procurement procedures update; consideration of the FY16 appropriation request and a proposed amendment to the personnel rules.

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: December 10, 2014



Rupert T. Borgsmiller, Executive Director