

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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100 West Randolph, Suite 14-100  
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**BOARD MEMBERS**  
Albert S. Porter, Chairman  
Bryan A. Schneider, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Wanda L. Rednour  
Jesse R. Smart  
Robert J. Walters

EXECUTIVE DIRECTOR  
Daniel W. White

## NOTICE OF SPECIAL BOARD MEETING

The Illinois State Board of Elections (SBE) will conduct Special Board Meeting on Friday, December 12, 2008 at 2:00 p.m. for the purpose of considering Public Act 95-0971, ethics legislation.

P.A. 95-0971, effective January 1, 2009, prohibits business entities with contracts of over \$50,000 with the State of Illinois from making political contributions to office holders responsible for awarding such contracts, and also provides these entities must register electronically with the SBE.

The Special Board Meeting will be conducted simultaneously in both the Springfield and Chicago offices of the SBE via videoconference.

The SBE offices are located at 1020 South Spring Street, Springfield, IL and Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

The Board will also consider amending the canvass of official results from the November 4, 2008 General Election in response to submission of an amended canvass from the Knox County Clerk for the Office of Congress in the 17<sup>th</sup> Congressional District.

The Board may recess into Executive Session to consider litigation and/or personnel matters and may address other issues as needed.

DATED: December 8, 2008

  
Daniel W. White, Executive Director