

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  
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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

- AMENDED -

AGENDA  
State Board of Elections  
Sitting as the Duly Authorized  
State Officers Electoral Board

Friday, February 10, 2006  
9:00 a.m.

Chicago:  
James R. Thompson Center  
Suite 14-100  
or  
Springfield:  
1020 S. Spring St.

1. Call State Board of Elections to order.
2. Recess State Board of Elections.
3. Convene as the State Officers Electoral Board.
4. Objection to judicial nominating petitions;
  - a) *Antinucci v. Prochaska* - 06 SOEB GP 514;
  - b) *Paris v. Prochaska* - 06 SOEB GP 515.
5. Other business.
6. Recess State Officers Electoral Board until a date certain or call of the Chairman, whichever occurs first.
7. Reconvene as the State Board of Elections.
8. Voting system certification;
  - a) Sequoia 400C Central Count Scan;
  - b) Sequoia Insight Scan;
  - c) Sequoia HAAT;
  - d) Sequoia AVC Edge 5.0.23 modification;
  - e) Sequoia WinEDS 3.1.012.
9. Consideration of pending withdrawals following certification.
10. Litigation update – *O'Brien, et. al. v. SBE*.

- 11. Other business.**
- 12. Adjournment until Tuesday, February 21, 2006 or until the call of the Chairman, whichever occurs first.**