

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
John Keith
William McGuffage
David Murray
Albert Porter
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct its September monthly Board meeting on Monday, September 19, 2005 at 10:30 a.m. in its Springfield office located at 1020 South Spring Street, Springfield, Illinois.

Items on the Board agenda include: a report on the meeting of the Board's Advisory Committee of Election Officials; an update on testing of voting systems for certification in Illinois; an update report on Help America Vote Act (HAVA) activity; and consideration of campaign disclosure complaints and hearings.

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

DATED: September 15, 2005



Daniel W. White, Executive Director