

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

PUBLIC NOTICE

The regular meeting of the Illinois State Board of Elections will be conducted on **TUESDAY, February 17, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the James R. Thompson Center, Shared Conference Room 9-040, 100 West Randolph Street, Chicago, Illinois and the Board's principal office located at 1020 South Spring Street, Springfield, Illinois. The meeting will be connected by videoconference.

The Board will consider a report on the February 24th Consolidated Primary Election Day; an update of the March 3, 2009 Special Primary Election for the 5th Congressional District; a voting systems issue for the 2010 elections; a legislative update; information on the Campaign Disclosure satellite downlink seminar; campaign disclosure related complaints; settlement offers; civil penalty payments; hearings and appeals.

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

Dated: February 9, 2009



Daniel W. White, Executive Director