

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
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William M. McGuffage
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Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

PUBLIC NOTICE

The Illinois State Board of Elections will conduct its monthly Board meeting on **Thursday, August 31, 2006.**

The meeting is scheduled to begin at 10:30 a.m. in Room N-502 of the Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, IL.

The first order of business will be to reconvene as the State Officers Electoral Board to consider the matters of *Lietz, Dreher v. Parnaruskis*, 06SOEBGE503 and *Williams, Bailey v. Whitney, et al.*, 06SOEBGE504.

Matters on the Board meeting agenda include certification of the ballot for the November 7, 2006 General Election; an update on the Help America Vote Act; consideration of voting systems modifications and certifications; an update of the Board's policy manual; campaign disclosure related complaints, settlement offers, civil penalty payments, hearing, and appeals. Also on the agenda are proposed administrative rules regarding procurement procedures.

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

DATED: August 28, 2006



Daniel W. White, Executive Director