

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

**PUBLIC NOTICE OF A
SPECIAL TELEPHONIC BOARD MEETING
OF THE STATE BOARD OF ELECTIONS**

The Illinois State Board of Elections will conduct a special telephonic Board meeting on Thursday, **September 7, 2006**.

The meeting is scheduled to begin at 9:30 a.m. and may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, IL and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph Street, Chicago, IL.

The first order of business will be to reconvene as the State Officers Electoral Board to consider the matter of *Lietz, Dreher, v. Parnarauskis*, 06SOEBGE503.

Matters on the Board Meeting agenda include certification of modifications to the following voting systems: Sequoia Insight; ES&S M650 central count scan; and AutoMARK.

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

DATED: September 1, 2006



Daniel W. White, Executive Director