

**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  
Fax: 312/814-6485



**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

**AGENDA**

**State Board of Elections  
Meeting by videoconference call  
Friday, September 5, 2008  
10:00 a.m.**

**Springfield:  
1020 South Spring Street  
and  
Chicago:  
James R. Thompson Center  
Suite 14-100**

1. **Call State Board of Elections to order.**
2. **Certification of Republican Presidential and Vice Presidential candidates for the November General Election ballot.**
3. **Consideration of amendment to the Proclamation of Results from the Primary Election.**
4. **Consideration of pending candidate withdrawals following certification.**
5. **Premier Customer Directives for election night – status update.**
6. **Executive session.**
7. **Adjournment until September 15, 2008 at 10:30 a.m. or until the call of the Chairman, whichever occurs first.**

WITHDRAWAL OF  
DECLARATION OF CANDIDACY

**FILED**  
INDEX DEPARTMENT

AUG 29 2008

IN THE OFFICE OF  
SECRETARY OF STATE

- Supreme Court Judge
- Appellate Court Judge
- Circuit Judge

I, Judge DANIEL P. DANEY,

Cook  
COUNTY

Cook County

- City of Chicago
- Outside City of Chicago

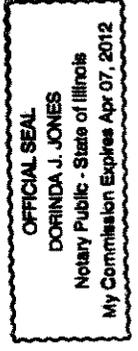
Of the 340 Sub Circuit or Cook County Judicial District,  
(FILL IN WHICHEVER IS APPROPRIATE) NO. OF JUDICIAL DISTRICT

do hereby withdraw my declaration of candidacy for the office listed above as previously filed in the office of Secretary of State.

Daniel P. Daney  
SIGNATURE OF JUDGE

Subscribed and sworn to before me, this 31<sup>st</sup> day of JULY A.D. 2008

(SEAL)  
Dorinda J. Jones  
NOTARY PUBLIC



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## INTEROFFICE MEMORANDUM

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To: Dan White, Executive Director  
From: Dianne Felts, Director of Voting Systems and Standards (VOSS)  
Subject: Directives for Premier Customers on Election Night  
Date: September 2, 2008

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Since the next meeting of the State Board of Elections is only a week from the last; VOSS would like more time to develop the guidelines for the Premier customers to be used election night. These directives will not impact the election authorities' preparations and time since they will be simple and straightforward procedures to be performed and for the most part, are just reminders of actions the election authorities already do. We just want to make sure that we include all the necessary steps to prevent the problem that occurred in Ohio.