STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS Casandra B. Watson, Chair Laura K. Donahue, Vice Chair Jennifer M. Ballard Croft Cristina D. Cray Tonya L. Genovese Catherine S. McCrory Rick S. Terven, Sr. **Jack Vrett**

Bernadette M. Matthews

PUBLIC NOTICE

OF

STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regular monthly Board Meeting on Tuesday, September 17, 2024. The meeting will begin at 10:00 a.m. at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL and at the Board's branch office in Conference Room A, 22nd Floor, at 69 W. Washington Street, Chicago, IL. The meeting can also be viewed via live stream on the agency YouTube channel at www.youtube.com/@lllinoisSBE.

If you would like to appear before the Board, please submit the request to Amy Calvin at acalvin@elections.il.gov. Please click the link below to access both the Appearance Form and Request to Address the Board at Board Agenda • Illinois State Board of Elections.

The Board will reconvene as the State Officers Electoral Board to approve the minutes of the August 23 meeting.

The Board will consider: campaign disclosure settlement offers, appeals, complaint, assessments/board orders, random audits of political committees, payment of civil penalty assessments; final approval of ES&S EVS 5.5.0.3 Election Management System and Hart Verity 2.7IL Engineering Change Orders; voting system pre-election testing; legislative update; voter registration activity; grant funding update; fiscal status reports; and two year plan of staff activity for the months of September and October.

The Board may address other matters as needed and/or recess into executive session to address a complaint following closed preliminary hearing, the August 23, 2024 executive session minutes and pending litigation. 5 ILCS 120/2(c)(4), (c)(11), (c)(21); 10 ILCS 5/9-21.

DATED: September 10, 2024

madette M. Matthews Bernadette M. Matthews, Executive Director