

**WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 West Main Street, Suite 310
Madison, Wisconsin
July 5, 2006
2:00 p.m.**

Teleconference Meeting

AGENDA

I. Election Administration

- A. [Proposed Changes to Contract with Accenture](#) to Develop a Statewide Voter Registration System (SVRS)
- B. Closed Session to Confer with Legal Counsel Concerning Contract Negotiations And Litigation Strategy Pursuant to S. 19.85 (1)(e), (g), Wis. Stats.

II. Litigation

- A. [Treatment of Driver's License Issues and Election Day Registration](#)
♦ [Letter received from U.S. Department of Justice](#)
- B. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.

III. Agency Administration

- A. Report of Executive Director Oral Report

There are no new written materials for this meeting. These two items were on the agenda for the June 23, 2006 State Elections Board meeting.

The State Elections Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

The next meeting of the State Elections Board is scheduled for Wednesday, July 19, 2006. The meeting will be held in G.A.R. Memorial Hall, Room 417 North in the State Capitol Building located on the Capital Square in Madison, Wisconsin. The meeting will begin at 9:30 a.m.