

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
October 4, 2006
9:30 a.m.

AGENDA

I. Public Hearing on Administrative Rules

- A. ElBd 1.395 Relating to Use Of Funds Transferred By A Federal Campaign Committee To A State Committee Restricted**
- B. ElBd 3.04 Relating to Requiring Provision of Certain Information by Election-Day Voter Registration Applicants**

II. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.

III. Minutes of Previous State Elections Board Meetings

- A. [August 30, 2006 State Elections Board Meeting](#) Pp. 1-6**
- B. [September 20, 2006 State Elections Board Meeting](#) Pp. 7**

IV. Personal Appearances

V. Investigations

- A. [Requests to Add Consideration of Compelling](#) Green for Governor Committee to Divest Additional Funds Per Dane County Circuit Court Decision to Agenda and to Rescind Board's August 30, 2006 Action Pp. 8-10**
- B. [Proposed Action to Compel](#) Green for Governor Committee to Divest Additional Funds Per Dane County Circuit Court Decision (If approved under Agenda Item V. A) Pp. 11-85**
- C. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#) Pp. 86-105
✓ [Additional Information](#)**
- D. [Appeal Disqualification of Wisconsin Election Campaign Fund Grant](#) Pp. 106
✓ [Additional Information](#)**
- E. [Smith Complaint Against Harmanny](#) Relating to Distribution of Campaign Literature Before Registration ElBd Cpt. 2006-10 Pp. 107-110**

VI. Administrative Rules

- A. [Treatment of Financial Account Information](#) on Documents Used As Proof of Residence for Election Day Registration Pp. 111-115
- B. Consideration of Action on Administrative Rules Subject to Public Hearing – [EIBd 1.395](#) and [EIBd 3.04](#) Pp. 116-125

VII. Election Administration

- A. [Report on Statewide Voter Registration System](#) Pp. 126-130
- B. [SVRS Request to Collect Date of Birth at November 7th General Election](#) Pp. 131
- C. [Election Administration Report](#) Pp. 132-133
- D. Status Report on Accessible Polling Place and Voting Equipment Compliance Oral Report

VIII. Campaign Finance Administration

- A. [Report of Campaign Finance and Agency Operations Director](#) Pp. 134-136
- B. [Staff Report on Collection of Settlement Offers](#) Pp. 137-147
- C. [Wisconsin Election Campaign Fund Summary](#) Pp. 148-154

IX. Litigation

- A. Report of Legal Counsel To Be Distributed at Board Meeting

X. Agency Administration

- A. [Administrative Policies](#) Pp. 155-158
- B. [Report of Executive Director](#) Pp. 159-161

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, November 29, 2006. The location has not been determined. The State Elections Board may meet before that time to review issues related to the fall elections.