

**WISCONSIN STATE ELECTIONS BOARD**  
**G.A.R. Memorial Hall, Room 417 North**  
**State Capitol Building**  
**Madison, Wisconsin**  
**November 29, 2006**  
**9:30 a.m.**

**AGENDA**

- I. Minutes of Previous Elections Board Meetings**
  - A. [October 4, 2006 State Elections Board Meeting](#)
- II. Personal Appearances**
- III. Investigations**
  - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
  - B. [Kuzel Complaint](#) against All Children Matter VA PAC Relating to Failure to Register and report Campaign Activity
- IV. Administrative Rules**
  - A. [ElBd 1.395](#) Relating to Use of Funds transferred by a Federal Campaign Committee to a State Committee Restricted
- V. Opinion Requests**
  - A. [Kliesmet Request for Opinion](#) Relating to Circulating Election-Related Petitions within 100 Feet of a Polling Place
- VI. Election Administration**
  - A. [Report on Statewide Voter Registration System](#)
  - B. [Election Administration Report](#)
  - C. [Procedures for Review of DRE Electronic Voting Equipment](#)
- VII. Campaign Finance Administration**
  - A. [Report of Campaign Finance and Agency Operations Director](#)
  - B. [Staff Report on Collection of Settlement Offers](#)
- VIII. Legislation**
  - A. [Proposed Legislative Changes](#)

**IX. Litigation**

**A. Report of Legal Counsel**

**Oral Report**

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

**X. Agency Administration**

**A. [Report of Executive Director](#)**

**B. [Adoption of Administrative and Operating Policies](#)**

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, January 17, 2007. The location has not been determined.