

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
March 14, 2007
9:30 a.m.

AGENDA

I. Minutes of Previous State Elections Board Meetings

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| A. <u>January 17, 2007 State Elections Board Meeting</u> | Pp. 1-5 |
| B. <u>February 14, 2007 State Elections Board Meeting</u> | Pp. 6-7 |

II. Personal Appearances

III. Investigations

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| A. <u>Appeal of Settlement Offers for Violations Identified by Staff Audit</u> | Pp. 8-23 |
| B. <u>Kuzel Complaint against All Children Matter VA PAC</u> Relating to Failure to Failure to Register and Report Campaign Activity
ElBd Cpt. 06-19 | Pp. 24 -90 |
| C. <u>Miller Complaint against Randy Koehn and Friends of Randy Koehn</u>
Relating to Properly Disclose Campaign Activity ElBd Cpt. 06-22 | Pp. 91-104 |
| D. <u>Guilfoil and Matano Complaint against Pastor William Bartz and Monona Oaks Community Church</u> Relating to Failure to Register and Report Referenda Campaign Activity ElBd Cpt. 06-23 | Pp. 105-118 |
| E. <u>Rewey Complaint against Catholic Diocese of Madison</u> Relating to Failure to Register and Report Referenda Campaign Activity ElBd Cpt. 06-24 | Pp. 119-123 |

IV. Opinion Requests

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| A. <u>Kliesmet Request for Opinion</u> Relating to Circulating Election-Related Petitions within 100 Feet of Polling Place | Pp. 124-148 |
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V. Election Administration

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| A. <u>Report on Statewide Voter Registration System</u> | Pp. 149-153 |
| B. <u>Election Administration Report</u> | Pp. 154-156 |
| C. <u>Status Report on Review of DRE Voting Equipment</u> | Pp. 157-159 |

VI. Campaign Finance Administration

- | | |
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| A. <u>Report of Campaign Finance and Agency Operations Director</u> | Pp. 160-161 |
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- B. [Staff Report on Collection of Settlement Offers](#) Pp. 162-175

VII. Legislation

- A. **Status of Proposed Government Accountability Board** Oral Report

VIII. 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.**

IX. Agency Administration

- A. [Report of Committee on Administrative and Operating Policies](#) Pp. 176-177
B. [Report of Executive Director](#) Pp. 178-179

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, April 25, 2006. The meeting will be held in Madison, but the location has not been determined. The State Elections Board may meet before that time to review pending complaints or issues related to the spring election.