

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
April 25, 2007
9:30 a.m.

Agenda

- I. State Canvass & Certification of April 3, 2007 Spring Election Results**
- II. Minutes of Previous State Elections Board Meetings**
 - A. [March 14, 2007 State Elections Board Meeting](#) Pp. 1-7
 - B. [March 16, 2007 State Elections Board Meeting](#) Pp. 8-9
- III. Personal Appearances**
- IV. Investigations**
 - A. [Voter Action Wisconsin Complaint](#) Requesting Revocation of Approval of Touch Screen DRE Voting Devices in Wisconsin Pp. 10-21
 - B. [Staff Report on Voter Action Wisconsin Complaint](#) Pp. 22-59
 - C. [Vendor Responses to Voter Action Wisconsin Complaint](#) Pp. 60-106
- V. Election Administration**
 - A. [Report on Statewide Voter Registration System](#) Pp. 107-112
- VI. Administrative Rules**
 - A. [Review of Proposed SVRS Data Pricing Rule](#) Separate Cover
- VII. 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.
- VIII. Legislation**
 - A. [Legislative Status Report](#) Pp. 113-119

B. Status of Government Accountability Board

Oral Report

IX. Agency Administration

A. [Report of Campaign Finance and Agency Operations Director](#)

Pp. 120-121

B. Report of Executive Director

Oral Report

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, May 16, 2007. The location has not been determined. The State Elections Board may meet before that time to review pending complaints or other issues.