

WISCONSIN STATE ELECTIONS BOARD
First Floor Conference Room, Commerce Building
201 West Washington Avenue
Madison, Wisconsin
July 18, 2007
9:30 a.m.

Agenda

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|-------------|--|------------|
| I. | <u>Election of Officers</u> | Pp. 1-3 |
| II. | Minutes of Previous State Elections Board Meetings | |
| | A. <u>May 16, 2007 State Elections Board Meeting</u> | Pp. 4-8 |
| III. | Personal Appearances | |
| IV. | Investigations | |
| | A. <u>Appeal of Settlement Offers Identified by Staff Audit</u> | Pp. 9-17 |
| | B. <u>Sitter Complaint against Ziegler Relating to Lack of Disclaimer
ElBd Cpt. 07-09</u> | Pp. 18-77 |
| V. | Election Administration | |
| | A. <u>Report on Statewide Voter Registration System</u> | Pp. 78-81 |
| | B. <u>Election Administration Report</u> | Pp. 82-84 |
| | C. <u>Taylor Request for Performance Art in Polling Places</u> | Pp. 85-90 |
| VI. | Administrative Rules | |
| | A. <u>Proposed Administrative Rules Relating to Municipal Clerk
Training</u> | Pp. 91-96 |
| | B. <u>Proposed Administrative Rules Relating to Conversion of
Election Records to Electronic Format for Retention</u> | Pp. 97-109 |

VII. Campaign Finance Administration

- A. [Report of Campaign Finance and Agency Operations Director](#) Pp. 110-111
- B. [Staff Report on Collection of Settlement Offers](#) Pp. 112-121

VIII. Legislation

- A. Status of Government Accountability Board Oral Report
- B. [Summary of Legislative Activity](#) Pp. 122-125
- C. [Legislative Status Report](#) Pp. 126-141

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](#) Pp. 142-143

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 has not been scheduled.