

WISCONSIN STATE ELECTIONS BOARD
Waukesha County Courthouse, Room 155
515 Moreland Road
Waukesha, Wisconsin
September 12, 2007
9:30 a.m.

Agenda

- I. [Selection of New Chairperson](#)**
- II. Minutes of Previous State Elections Board Meetings**
 - A. [July 18, 2007 State Elections Board Meeting](#)**
- III. Personal Appearances**
- IV. Investigations**
 - A. [Washburn Complaint Against the Milwaukee City Board of Election Commissioners, Village of Germantown and Village of Menomonee Falls Relating to Post-Election Forms](#)**
 - B. [Wisconsin Democracy Campaign Allegations of Excess Contributions by Individuals to State Political Committees](#)**
- V. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)**
 - B. [Election Administration Report](#)**
- VI. Administrative Rules**
 - A. [Review of SVRS Data Pricing Rule ElBd 3.50](#)**
 - B. [Proposed Administrative Rules Relating to Municipal Clerk Training](#)**
 - C. [Proposed Administrative Rules Relating to Security of Electronic Voting Equipment](#)**
- VII. Litigation**
 - A. Report of Legal Counsel**
 - B. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy and Contract Negotiation Pursuant to S. 19.85 (1)(e),(g), Wis. Stats.**

VIII. Legislation

- A. [Legislative Status Report](#)**
- B. Status of Government Accountability Board**

IX. Agency Administration

- A. Review of Proposed Campaign Finance Software Application**
- B. [Report of Agency Operations Director](#)**
- C. Report of Executive Director**

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. The date, time and location will be posted on the agency website: <http://elections.wi.gov/>.