

WISCONSIN STATE ELECTIONS BOARD
G. A. R. Memorial Hall, Room 417 North
State Capitol Building
Madison, Wisconsin
November 28, 2007
9:30 a.m.

Agenda

- I. Minutes of Previous State Elections Board Meetings**
 - A. [September 12, 2007 State Elections Board Meeting](#)
- II. Personal Appearances**
- III. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
 - B. [Report on Disposition of Delegated Election Complaint Decisions](#)
 - C. [Report on Collection of Settlement Offers](#)
- IV. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)
 - B. [Election Administration Report](#)
 - C. [Use of HAVA Funds for Voting Equipment Enhancements](#)
- V. Administrative Rules**
 - A. [Proposed Administrative Rules Relating to Election Official Training](#)
 - B. [Proposed Administrative Rules Relating to Security of Electronic Voting Equipment](#)
- VI. Opinion Requests**
 - A. [Northwestern Mutual Conduit Request for Opinion Relating to Correcting Reports](#)
 - B. [Habeck Request for Opinion Relating to Redaction of Residential Address Information on Ballot Access Documents](#)

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. [Report of Agency Operations Director](#)**
- B. 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/>.