

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
December 1, 2004
9:30 a.m.

AGENDA

- I. Signing of Official Canvass of the November 2, 2004 Election Results**
- II. Minutes of Previous Elections Board Meeting**
 - A. [October 20, 2004 Elections Board Meeting](#)
- III. Personal Appearances**
- IV. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
 - B. [Wiley Complaint Against Kuester for Assembly Committee Relating to Undisclosed Contributions ElBd Cpt. 04-05](#)
 - C. [Thompson Complaint Against Albers Relating to Failure to Disclose Contribution ElBd Cpt. 04-15](#)
 - D. [Ziller Complaint Against Bakke Norman, S.C. and Bakke for State Senate Committee relating to Alleged Corporate Contribution](#)
 - E. [Wiley Complaint Against Miller and Friends of Mark Miller Relating to Political Solicitation of Public Employee at Place of Employment](#)
- V. Litigation**
 - A. [Closed Session Pursuant to S. 19.85 \(1\)\(g\), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy](#)
 - B. [Request to Intervene in Oshkosh Direct Legislation Litigation](#)
 - C. Report of Legal Counsel Oral Report
- VI. Election Administration**
 - A. [Report on Statewide Voter Registration System - Statewide Voter Registration System Implementation](#)
 - B. [Election Administration Report](#)
- VII. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)
 - B. [Staff Report on Collection of Settlement Offers](#)
- VIII. Legislation**

A. [Proposed Campaign Finance Legislation](#)

IX. Agency Administration

A. **Report of Executive Director Oral Report**

The next meeting of the State Elections Board will be held on Wednesday, January 12, 2005. The location has not been determined.