

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
May 18, 2005
10:00 a.m.

AGENDA
Amended

- I. Public Hearing on Proposed Amended Administrative Rule, ElBd 1.39 (see Item VIII – A)
- II. Minutes of Previous Elections Board Meetings
 - A. March 9, 2005 Elections Board Meeting
 - B. April 22, 2005 Elections Board Meeting
- III. Personal Appearances
- IV. Election Administration
 - A. Report on Statewide Voter Registration System and Accenture Contract
 - B. Election Administration Report
 - C. Proposed Recommendations on Recruitment, Training and Compensation of Election Officials
 - o Recommendations
 - o Report (Draft)
 - D. Report on City of Medford Voting Equipment Problem
 - o Medford Tabulation Comparisons
- V. Opinion Requests
 - A. Reconsideration of Request for Formal Opinion Related to Filing of Petition for Direct Legislation in Delafield
- VI. Investigations
 - A. Appeal of Settlement Offers for Violations Identified by Staff Audit
- VII. Campaign Finance Administration
 - A. Report of Campaign Finance and Agency Operations Director
 - B. Staff Report on Collection of Settlement Offers
 - C. Proposed Revision of Settlement Offer Schedule
- VIII. Administrative Rules
 - A. Administrative Rules Relating to Conversion of Federal Candidate Campaign Committee to State Candidate Committee and Use of Funds

IX. Litigation

- A. Closed Session Pursuant to S. 19.85 (1)(g), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy** **Closed Session**
- B. Report of Legal Counsel** **Oral Report**

X. Legislation

- A. [Proposed Election Related Legislation](#)**
- B. [Proposed Recommendations on Legibility of Disclaimers](#)**
- C. [Legislative Status Report](#)**

XI. Agency Administration

- A. Proposed Elections Board Meeting Schedule**
- B. Report of Executive Director** **Oral Report**

The 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.