

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
January 26, 2005
9:30 a.m.

AMENDED AGENDA

- I. Minutes of Previous Elections Board Meetings**
 - A. [December 1, 2004 Elections Board Meeting](#)
 - B. [January 13, 2005 Elections Board Meeting](#)
- II. Personal Appearances**
- III. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
 - B. [Trusty Complaint Against All Children Matter Committee Relating to Failure to Register and Disclose Campaign Activity EIBd Cpt. 2004-21](#)
 - C. [Muller Complaint Against Pfaff for State Senate Committee relating to Failure to Include Attribution Statement on Campaign Literature EIBd Cpt. 2004-23](#)
- IV. Election Administration**
 - A. Report on State Procurement Process for Statewide Voter Registration System
 - 1. [State Plan Committee](#)
 - 2. [Phase 0 Steering Committee](#)
 - 3. [Phase 1 & 2 Steering Committee](#)
 - 4. [Phase 1 & 2 Standards Committee](#)
 - 5. [Implementation Phase Standards Committee](#)
 - 6. [PowerPoint Presentation](#)
 - B. [Report on Statewide Voter Registration System - Attachment](#)
 - C. [Election Administration Report](#)
 - D. [Report on 2005 Spring Ballot Access](#)
- V. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)
 - B. [Staff Report on Collection of Settlement Offers](#)

VI. Agency Administration

A. [Delegation of Authority to Executive Director and Supporting Statute References](#)

B. Report of Executive Director

Oral Report

VII. Administrative Rules

A. [Review of ElBd 1.39 Relating to Conversion of Federal Candidate Campaign Committee to a State Candidate Committee](#)

VIII. Litigation

A. Closed Session Pursuant to S. 19.85 (1)(g), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy

Closed Session

B. Request for the Filing of a Brief Amicus Curiae for Oshkosh Direct Legislation Litigation

C. Report of Legal Counsel

Oral Report

IX. Legislation

A. [Proposed Election Related Legislation – Nomination Paper Rules and Stats.](#)

B. [Legislative Status Report](#)

The next meeting of the State Elections Board will be held on Wednesday, March 9, 2005. The location has not been determined.