

**WISCONSIN STATE ELECTIONS BOARD**  
**Brookfield City Hall, Common Council Chambers**  
**2000 North Calhoun Road**  
**Brookfield, Wisconsin**  
**March 10, 2004**  
**9:30 a.m.**

## **Agenda**

**I. Minutes of Previous Elections Board Meeting**

- A. [January 14, 2004 Elections Board Meeting Minutes](#)

**II. Personal Appearances**

**III. Investigations**

- A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
- B. [Lawton Request for Reconsideration of a Reconsidered Settlement Offer](#)
- C. [Memo on Settlement Offer Extended to Eric Edming for Assembly Committee \(104074\)](#)
- D. [Proposed Enforcement Policy for Registrants Who Submit Campaign Finance Reports Missing Information Required by Section 11.06, Wis. Stats.](#)

**IV. Litigation**

- A. Report of Legal Counsel Oral Report

**V. Election Administration**

- A. [Report on Statewide Voter Registration System](#)
- B. [Report of Elections, Training and Information Technology Director](#)

**VI. Opinion Requests**

- A. [Request for Opinion from Recall Doyle Committee Relating to 60-Day Circulation Requirement](#)
- B. [Proposed Statement of Policy Relating to Linking to or Listing a Government Website or E-mail Address in Registrant Communications](#)

**VII. Legislation**

- A. [Legislative Status Report](#)

**VIII. Campaign Finance Administration**

- A. [Report of Campaign Finance and Agency Operations Director](#)

**IX. Administrative Rules**

- A. [Status Report on Proposed Changes to Definition of Political Purpose in EIBd 1.28, Wis. Adm. Code](#)
- [Joint Committee for Review of Administrative Rules memo](#)
  - [WEAC response](#)

- [WI Democracy Campaign response](#)

**X. Agency Administration**

**A. Report of Executive Director**

**Oral Report**

**The next meeting of the State Elections Board will be held on Wednesday, May 19, 2004. The location has not been determined.**

H:\Board.Records\agendas\2004\2004 March 10