

**Wisconsin State Elections Board  
Elections Board Offices  
17 West Main Street, Suite 310  
Madison, Wisconsin  
October 8, 2003  
9:30 a.m.**

**Agenda**

- I. Minutes of Previous Elections Board Meetings**
  - A. July 30, 2003 Elections Board Meeting**
  - B. September 11, 2003 Elections Board Meeting**
- II. Personal Appearances**
- III. Investigations**
  - A. [Violations Identified by Staff Audit](#)**
  - B. Reconsideration of Settlement Offers**
    - 1. [Lorge](#)**
    - 2. [Pickens](#)**
  - C. [Report on Development of Revised Settlement Offer Schedule](#)**
- IV. Litigation**
  - A. Report of Legal Counsel**
- V. Election Administration**
  - A. [Report of Elections, Training and Information Technology Director](#)**
- VI. Legislation**
  - A. [Help America Vote Act Implementation Legislation](#)**
  - B. Legislative Status Report**
- VII. Campaign Finance Administration**
  - A. [Report of Campaign Finance and Agency Operations Director](#)**
- VIII. Agency Administration**
  - A. Report of Executive Director**

The next meeting of the State Elections Board is scheduled for Wednesday, December 10, 2003 beginning at 9:30 a.m. The meeting location has not been determined.

