

WISCONSIN STATE ELECTIONS BOARD
G. A. R Memorial Hall, Room 417 North
State Capitol Building
Madison, Wisconsin
August 3, 2005
9:30 a.m.

AGENDA

- I. [Election of Officers](#)**
- II. Minutes of Previous Elections Board Meetings**
 - A. [May 18, 2005 Elections Board Meeting](#)**
 - B. [June 7, 2005 Elections Board Meeting](#)**
 - C. [July 20, 2005 Elections Board Meeting](#)**
- III. Personal Appearances**
- IV. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)**
 - [Attachment](#)
 - B. [Election Administration Report](#)**
 - C. [Approval of Electronic Voting Equipment](#)**
 - Attachments:**
 - ✓ [Populex Approval Demonstration Reports](#)
 - ✓ [ES&S Withdrawal Letter](#)
 - ✓ [Memo Re: Interpreting the Paper Record Requirements of S. 5.91 Stats.](#)
 - ✓ [Wisconsin Administrative Code, State Elections Board, Chapter 7](#)
 - ✓ [Section 5.91, Wisconsin Statutes](#)
- V. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)**
 - B. [Weischan Complaint Against Scott Walker and Friends of Scott Walker Relating to Lack of Disclaimer on Political Communications](#)**
- VI. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)**
 - B. [Staff Report on Collection of Settlement Offers](#)**

VII. Administrative Rules

- A. [Proposed Administrative Rules Relating to Chief Inspector Training](#)
- B. [Proposed Administrative Rules Relating to Legibility of Disclaimers](#)

VIII. Litigation

- A. Report of Legal Counsel
- B. [Report on Settlement Offer Enforcement](#)

IX. Legislation

- A. [Legislative Status Report](#)

X. Agency Administration

- A. [Proposed Work Rules on Non-Partisan Staff](#)
- B. [Elections Board Member Contact Information](#)
- C. [Report of Executive Director](#)

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 will be held on Wednesday, September 28, 2005. The location has not been determined.