

WISCONSIN STATE ELECTIONS BOARD
Department of Veteran Affairs
33 West Mifflin Street
8th Floor Meeting Room
Madison, Wisconsin
September 28, 2005
9:30 a.m.

AGENDA

- I. Minutes of Previous Elections Board Meetings**
 - A. [August 3, 2005 Elections Board Meeting](#)
- II. Personal Appearances**
- III. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)
 - B. [Election Administration Report](#)
 - C. [Review of Legislative Audit Bureau Report on Voter Registration in Wisconsin](#)
- IV. Investigations**
 - A. [Scott Walker and Friends of Scott Walker Request for Reconsideration Of Settlement Offer Amount](#)
- V. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)
 - B. [Staff Report on Collection of Settlement Offers](#)
 - [Attachment](#)
 - C. [Report on Wisconsin Election Campaign Fund](#)
 - [Attachment](#)
- VI. Opinion Requests**
 - A. [Review of EIBd Opinion 80-1 Relating to Use of Certified Student Lists As Proof of Residence](#)
 - [Elections Board Opinion 80-1](#)

- [Applicable Statutes](#)
- [Representative Rhoades letter](#)
- [WSEB Reply to Rep. Rhoades letter](#)
- [Opinion and Order Case No. 02-10](#)

B. [Review of Informal Opinion on Reimbursement for Social Costs Associated with Political Fundraiser](#)

- [Wisconsin Restaurant Association letter](#)
- [Quarles & Brady letter](#)
- [Republican Party of Walworth County letter](#)
- [Elections Board Opinion 00-02](#)

VII. Litigation

- A. Report of Legal Counsel Oral Report
- B. [Report on Settlement Offer Enforcement](#)
- [Settlement Offer Report](#)
- C. Closed Session Pursuant to S. 19.85 (1)(g), Wis. Stats., to Confer with Legal Counsel Concerning Litigation Strategy

VII. Legislation

- A. [Legislative Status Report](#)
- [Legislative Status Report Memo](#)

VIII. Agency Administration

- A. 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 will be held on Wednesday, November 30, 2005. The location has not been determined.