

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

**AGENDA**

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

**A. [September 28, 2005 Elections Board Meeting](#)**

**II. Personal Appearances**

**III. Investigations**

**A. [Review of Staff Audit Findings for 2002 Statewide Candidates](#)**

- [Summary of Statewide Candidates](#)
- [Missing Occupation Information](#)
- [Attachment 3](#)

**B. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)**

- [Settlement Offers Attachment](#)

**C. [Campaign Finance Violations](#)**

**IV. Election Administration**

**A. [Report on Statewide Voter Registration System](#)**

**B. [Election Administration Report](#)**

**C. [Request for Listing of PO Box Instead of Home Address on Judicial Nomination Papers](#)**

- [Attachments](#)

**D. [Proposed Funding Plan for Accessible Voting Equipment](#)**

- [Municipal Clerks Letter](#)

**E. [Review of Voting Equipment Approval Process](#)**

**F. [Approval of Electronic Voting Equipment](#)**

- [Attachment](#)

**G. [Treatment of Driver's License Issues and Election Day Registration](#)**

**V. Opinion Requests**

**A. [Review of ElBd Opinion 80-1 Relating to Use of Certified Student Lists As Proof of Residence](#)**

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

**VI. Campaign Finance Administration**

- A. [Report of Campaign Finance and Agency Operations Director](#)
- B. [Staff Report on Collection of Settlement Offers](#)
  - [Settlement Offer Status Report](#)
- C. [Review of Disclosure of Credit Card Disbursements](#)
  - [Attachment](#)
- D. [Treatment of Court Ordered Restitution of Campaign Related Expenses](#)
  - [Attachment](#)

**VII. Administrative Rules**

- A. [Proposed Administrative Rule Relating to Return of Campaign Contributions](#)
- B. [Proposed Administrative Rules on Election Observer Conduct](#)
- C. [Proposed Administrative Rules on Voter Registration Issues](#)
- D. [Proposed Administrative Rule Regulating Size and Contrast of Source Identification on Political Communications](#)

**VIII. Litigation**

- A. Report of Legal Counsel

**IX. Legislation**

- A. [Proposed Election and Campaign Finance Related Legislation](#)
  - [Engrossed Senate Bill 1](#)
  - [Assembly Substitute Amendment 2](#)
- B. [Legislative Status Report](#)

**X. Agency Administration**

- A. [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 is scheduled for Wednesday, January 18, 2006. The location has not been determined.**