

WISCONSIN STATE ELECTIONS BOARD
Brookfield Public Safety Building, Municipal Courtroom
2100 North Calhoun Road
Brookfield, Wisconsin
March 22, 2006
9:30 a.m.

AMENDED AGENDA

- I. Minutes of Previous Elections Board Meetings**
 - A. [January 18, 2006 Elections Board Meeting](#)
- II. Personal Appearances**
- III. Investigations**
 - A. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)
- IV. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)
 - B. [Election Administration Report](#)
 - C. [Approval of Electronic Voting Equipment](#)
 - [Attachment 1](#)
 - [Attachment 2](#)
 - [Attachment 3](#)
 - [Attachment 4](#)
 - D. [Voting Equipment Approval Status Report](#)
 - E. [Request for Reconsideration of Approval of Vote-PAD Voting Assistive Device](#)
 - [Attachment](#)
 - F. [Request for Support of Kids Voting Program](#)
 - [Attachment](#)
 - [Response](#)
 - G. [Treatment of Driver's License Issues and Election Day Registration](#)
- V. 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](#)

▪ [Disbursement Details](#)

VI. Administrative Rules

A. [Proposed Administrative Rules on Voter Registration Issues](#)

▪ [Draft Rule](#)

B. [Proposed Administrative Rule Relating to Disclosure of Contributor Information](#)

C. [Proposed Administrative Rule Regulating Size and Contrast of Source Identification on Political Communications](#)

VII. Litigation

A. [Report of Legal Counsel](#)

B. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.

VIII. Legislation

A. [Legislative Status Report](#)

IX. Agency Administration

A. [Report of Executive Director](#)

The State Elections 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, May 17, 2006. The location has not been determined. The State Elections Board may meet before that time to review requests for approval of voting equipment.