

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
April 26, 2006
1:30 p.m.

AGENDA

- I. Personal Appearances**
- II. Election Administration**
 - A. [Approval of Electronic Voting Equipment](#)
 - B. [Voting Equipment Approval Status Report](#)
 - C. [Review Proposed Voting System Security Procedures](#)
 - D. [Report on Statewide Voter Registration System](#)
- III. Campaign Finance Administration**
 - A. Report of Campaign Finance and Agency Operations Director
 - B. Staff Report on Reporting By Non-Resident Registrants
 - a. [Staff Memo on 2005 Wisconsin Act 176](#)
 - b. [2005 Wisconsin Act 176](#)
- IV. Agency Administration**
 - A. Report of Executive Director
- V. Litigation**
 - A. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.
 - B. Report of Legal Counsel

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, May 17, 2006 at Brookfield City Hall , Common Council Chambers, located at 2000 North Calhoun Road, Brookfield, Wisconsin. The meeting will begin at 9:30 a.m.