

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
May 17, 2006
9:30 a.m.

AGENDA

I. Minutes of Previous Elections Board Meetings

- A. [March 22, 2006 Elections Board Meeting](#) Pp. 1 – 6
- B. [April 26, 2006 Elections Board Meeting](#) Pp. 7 – 9

II. Personal Appearances

III. Investigations

- A. [Wiley Complaint Against Pierce County Democratic Party et al.](#) relating to Use of University Resources for a Political Purpose. Elbd Cpt. 06-02 Pp. 10 -79
- B. [Brown Complaint Against UW-River Falls College Republicans et al.](#) relating to Use of University Resources for a Political Purpose. Elbd Cpt. 06-02(a) Pp. 80-100
- C. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#) Pp. 101-123

IV. Election Administration

- A. [Report on Statewide Voter Registration System](#) Pp. 124-128
- B. [Treatment of Driver's License Issues and Election Day Registration](#) Pp. 129-156
- C. [Approval of Electronic Voting Equipment](#) Pp. 157-167
- D. [Voting Equipment Approval Status Report](#) Pp. 168-171
- E. [Draft Proposed Electronic Voting System Security Measures](#) Pp. 172-238
- F. [Use of AutoMARK with non-ES & S Optical Scan Tabulating Equipment](#) Pp. 239-242
- G. [Use of Vote-PAD with Optical Scan Tabulating Equipment](#) Pp. 243-246
- H. [Election Administration Report](#) Pp. 247-249
- I. [Process for Enforcement of Accessible Polling Place](#) and Voting Equipment Compliance Pp. 250-266

V. Campaign Finance Administration

- A. [Report of Campaign Finance and Agency Operations Director](#) Pp. 267-270
- B. [Staff Report on Collection of Settlement Offers](#) Pp. 271-278

VI. Administrative Rules

- A. [Proposed Administrative Rules on Voter Registration Issues](#) Pp. 279-288

VII. Litigation

- A. [Report of Legal Counsel](#) Pp. 289-290
- 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](#) Pp. 291-318
- B. [Enacted Campaign Finance and Election Administration Provisions](#) Pp. 319-334

IX. Agency Administration

- A. [Report of Executive Director](#) Pp. 335-336

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, July 19, 2006. The location has not been determined. The State Elections Board may meet before that time to review requests for approval of voting equipment and other issues.