

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

AGENDA

- I. Minutes of Previous State Elections Board Meetings**
 - A. [July 19, 2006 State Elections Board Meeting](#)** Pp. 1 – 7
- II. Personal Appearances**
- III. Investigations**
 - A. [Individuals Identified as Exceeding the \\$10,000 Annual Limit on Political Contributions](#)** Pp. 8 – 48
 - B. [Appeal of Settlement Offers for Violations Identified by Staff Audit](#)** Pp. 49 – 62
- IV. Administrative Rules**
 - A. [Review Application of ElBd 1.39, 1.395](#) Relating to Conversion of Federal Candidate Committee to a State Candidate Committee** Pp. 63 – 83
 - B. [Proposed Administrative Rules on Voter Registration Administration](#)** Pp. 84 –105
 - C. [Proposed Administrative Rules Relating to Establishing a Fee](#) for Statewide Voter List Data Pp. 106 - 114**
- V. Election Administration**
 - A. [Report on Statewide Voter Registration System](#)** Pp. 115 - 119
 - B. [Election Administration Report](#)** Pp. 120 - 121
 - C. [Status Report](#) on Accessible Polling Place and Voting Equipment Compliance Pp. 122 - 123**
 - D. [Proposed Electronic Voting System Audit Procedures](#)** Pp. 124 - 160
- VI. Campaign Finance Administration**
 - A. [Report of Campaign Finance and Agency Operations Director](#)** Pp. 161 - 162
 - B. [Staff Report on Collection of Settlement Offers](#)** Pp. 163 - 171

- C. [Wisconsin Election Campaign Fund Summary](#) Pp. 172 - 173
- D. [Wisconsin Election Campaign Fund Grant Application](#) Reinstatement Request Pp. 174 - 177

VII. Litigation

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

VIII. Agency Administration

- A. Report on Proposed 2007-2009 Agency Budget Distributed at Meeting
- B. [Report of Executive Director](#) Pp. 178 - 179

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, October 4, 2006. The location has not been determined. The State Elections Board may meet before that time to review issues related to the fall elections.