

WISCONSIN STATE ELECTIONS BOARD

State Elections Board Conference Room

17 West Main Street, Suite 310

Madison, Wisconsin

July 5, 2006

2:00 p.m.

Teleconference Meeting

Minutes

Members present: David Anstaett

Present by teleconference: Jacob Burns, Kerry Dwyer, Patrick Hodan, Carl Holborn, Sherwin Hughes, Bob Kasieta, John Savage, John Schober

Staff present: George Dunst, Kevin Kennedy, Molly Koranda, Kyle Richmond

Staff present by teleconference: Barbara Hansen, and DOA Attorney Mark Saunders

2:06 p.m. The meeting was called to order by Elections Board Chairperson Holborn.

I. Election Administration

- A. **Proposed Changes to Contract with Accenture to Develop a Statewide Voter Registration System (SVRS)**
- B. **Closed Session to Confer with Legal Counsel Concerning Contract Negotiations and Litigation Strategy Pursuant to S. 19.85 (1)(e), (g), Wis. Stats.**

II. Litigation

- A. **Treatment of Driver's License Issues and Election Day Registration**
- B. **Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.**

MOTION: STATE ELECTIONS BOARD CONVENE IN CLOSED SESSION TO
CONFER WITH LEGAL COUNSEL CONCERNING CONTRACT NEGOTIATIONS
AND LITIGATION STRATEGY PURSUANT TO S.19.85 (1)(E), (G), WIS. STATS.

Motion by Savage, seconded by Dwyer.

Roll-call vote:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Hodan:	Aye
	Holborn:	Aye	Hughes:	Aye
	Kasieta:	Aye	Savage:	Aye
	Schober:	Aye		

Motion carried, 9-0.

2:08 p.m. The Board convened in closed session.

MOTION: STATE ELECTIONS BOARD RETURN TO OPEN SESSION. Motion by Dwyer, seconded by Burns.

Roll-call vote:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Hodan:	Aye
	Holborn:	Aye	Hughes:	Aye
	Kasieta:	Aye	Savage:	Aye
	Schober:	Aye		

Motion carried, 9-0.

2:42 p.m. The Board returned to open session.

I. Election Administration

A. Proposed Changes to Contract with Accenture to Develop a Statewide Voter Registration System (SVRS)

MOTION: INSTRUCT ELECTIONS BOARD STAFF TO NEGOTIATE WITH ACCENTURE ON PROPOSED CONTRACT CHANGE ORDERS 13 AND 17 PERTAINING TO SVRS TRAINING. Motion by Dwyer, seconded by Savage.

Roll-call vote:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Hodan:	Aye
	Holborn:	Aye	Hughes:	Aye
	Kasieta:	Aye	Savage:	Aye
	Schober:	Aye		

Motion carried, 9-0.

II. Litigation

A. Treatment of Driver's License Issues and Election Day Registration

MOTION: DIRECT STAFF TO DRAFT A PROPOSED EMERGENCY RULE FOR CONSIDERATION AT THE JULY 19, 2006, STATE ELECTIONS BOARD MEETING PROVIDING FOR THE USE OF A PROVISIONAL BALLOT FOR VOTERS SEEKING TO REGISTER AT THE POLLING PLACE ON ELECTION DAY WHO ARE UNABLE TO LIST THEIR DRIVER'S LICENSE NUMBER ON THE VOTER REGISTRATION FORM. Motion by Anstaett, second by Savage.

Roll-call vote:	Anstaett:	Aye	Burns:	Abstain
	Dwyer:	Aye	Hodan:	Aye
	Holborn:	Aye	Hughes:	Abstain
	Kasieta:	Aye	Savage:	Aye
	Schober:	Aye		

Motion carried, 7-0-2.

III. Agency Administration

A. Report of Executive Director

oral report

Report was received for information. No action was taken by the Board.

MOTION: TO ADJOURN THE MEETING. Motion by Hughes, seconded by Anstaett. Motion carried.

3:30 p.m. The Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for July 19, 2006, beginning at 9:30 a.m. in G.A.R Memorial Hall, Room 417 North in the State Capitol Building located on the Capital Square, in Madison, Wisconsin.