

**WISCONSIN STATE ELECTIONS BOARD
Elections Board Office
17 West Main Street, Suite 310
Madison, Wisconsin
September 20, 2006
1:30 p.m.**

Teleconference Meeting

Minutes

Members present: John Savage, Kerry Dwyer, Patrick Hodan, Sherwin Hughes, John Schober, Jacob Burns

Members absent: David Anstaett, Carl Holborn, Robert Kasieta

Staff present: Kevin Kennedy, Sharrie Hauge

1:35 p.m. The meeting was called to order by Elections Board Chairperson Savage.

I. Agency Administration

A. Review and Approval of Agency 2007-2009 Budget Request

MOTION: APPROVE THE 2007-2009 AGENCY BUDGET REQUEST AS SUBMITTED BY STAFF TO THE STATE BUDGET OFFICE. Motion by Sherwin Hughes, seconded by Kerry Dwyer. Motion carried.

B. Report of Executive Director

This report was presented for information. No action was taken by the Board.

MOTION: ADJOURN. Moved by John Schober, seconded by Kerry Dwyer. Motion carried.

2:10 p.m. The State Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for Wednesday, October 4, 2006. The meeting will be held in the Common Council Chambers at Brookfield City Hall, 2000 North Calhoun Road, Brookfield, Wisconsin. The meeting will begin at 9:30 a.m..