

**WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
April 25, 2007
9:30 a.m.**

Minutes

Members present: David Anstaett, Jacob Burns, Kerry Dwyer, Carl Holborn, Sherwin Hughes, Greg Paradise, John Savage, John Schober

Members absent: Robert Kasieta

Staff present: George Dunst, Barbara Hansen, Sharrie Hauge, Ross Hein, Kevin Kennedy, Kyle Richmond and Julie Ruder

9:32 a.m. The meeting was called to order by Elections Board Chairperson Savage.

I. State Canvass and Certification of April 3, 2007 Spring Election Results

The results of the April 3 2007 Spring nonpartisan Election were signed and certified by Chairperson Savage.

II. Minutes of Previous Elections Board Meetings

A. March 14, 2007 State Elections Board Meeting

B. March 16, 2007 State Elections Board Meetings

MOTION: TO APPROVE MINUTES OF THE MARCH 14 AND MARCH 16, 2007 STATE ELECTIONS BOARD MEETINGS. Motion by Burns, second by Hughes.
Motion carried.

The Executive Director introduced Elections Board staff members Ross Hein and Julie Ruder to the Board.

III. Personal Appearances

1. **Vanessa Elliott** appeared representing Sequoia Voting Systems. Information relating to her appearance is set out on pages 10-106 of the Elections Board meeting materials for the April 25, 2007 meeting.

IV. Investigations

- A. Voter Action Wisconsin Complain Requesting Revocation of Approval of Touch Screen DRE Voting Devices in Wisconsin**
- B. Staff Report on Voter Action Wisconsin Complaint**
- C. Vendor Responses to Voter Action Wisconsin Complaint**

MOTION: ADOPT STAFF RECOMMENDATIONS FOR DRE VOTING EQUIPMENT PROCEDURES AND INSTRUCT STAFF TO PROCEED WITH IMPLEMENTATION. Moved by Paradise, second by Hughes. Motion carried.

THE BOARD DECLINED TO REVOKE THE APPROVAL OF THE TOUCH SCREEN DRE VOTING SYSTEMS THAT WERE THE SUBJECT OF THE VOTER ACTION WICONSIN COMPLAINT.

THE BOARD DIRECTED STAFF TO PREPARE A REPORT ON THE SOFTWARE ISSUE INVOLVING THE SEQUOIA ELECTION SYSTEMS ELECTION MANAGEMENT SOFTWARE.

V. Election Administration

A. Report on Statewide Voter Registration System

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

VI. Administrative Rules

A. Review of Proposed SVRS Data Pricing Rule

MOTION: ADOPT RULE AS PROPOSED BY STAFF, INCLUDING DISCUSSED CHANGES. Moved by Dwyer, second by Holborn. Motion carried.

VII. Litigation

A. Report of Legal Counsel

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

VIII. Legislation

A. Legislative Status Report

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

III. Personal Appearances (Continued)

2. **Anthony Boldin** appeared representing Voting Technologies International regarding agenda item IV.A. Information relating to his appearance is set out on pages 10-21 of the Elections Board meeting materials for the April 25, 2007 meeting.

The Chair directed staff to put the Voting Technologies International DRE touch screen voting system approval issue for consideration at the May 16, 2007, Elections Board meeting.

IX. Agency Administration

A. Report of Campaign Finance and Agency Operations Director

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

VII. Litigation (continued)

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

11:40 a.m.

MOTION: TO GO INTO CLOSED SESSION TO CONFER WITH LEGAL COUNSEL CONCERNING LITIGATION STRATEGY PURSUANT TO SECTION 19.85 (1)(g), WIS. STATS.. Moved by Holborn, second by Anstaett.

Roll call:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Holborn:	Aye
	Hughes:	Aye	Paradise:	Aye
	Schober:	Aye	Savage:	Aye

Motion carried, 8-0.

12:12 p.m.

MOTION: TO RETURN TO OPEN SESSION. Moved by Holborn, second by Anstaett.

Roll call:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Holborn:	Aye
	Hughes:	Aye	Paradise:	Aye
	Schober:	Aye	Savage:	Aye

Motion carried, 8-0.

The Chair requested that Board members eat lunch while the meeting continued.

Mr. Holborn left the meeting.

VIII. Legislation (continued)

C. Status of Government Accountability Board

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

IX. Agency Administration (continued)

B. Report of Executive Director

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

MOTION: HOLD NEXT ELECTIONS BOARD MEETING IN BROOKFIELD. Moved by Hughes, second by Dwyer.

Roll call:	Anstaett:	No	Burns:	No
	Dwyer:	Aye	Hughes:	Aye
	Paradise:	No	Schober:	Aye
	Savage:	Aye		

Motion carried, 4-3.

MOTION: THANK MR. BURNS AND HIS PREDECESSORS FROM THE LIBERTARIAN PARTY FOR THEIR ELECTIONS BOARD SERVICE. Moved by Dwyer, second by Hughes. Motion carried unanimously.

MOTION: ADJOURN. Moved by Anstaett, seconded by Paradise. Motion carried.

12:28 p.m. The State Elections Board adjourned.

The next meeting of the State Elections Board is scheduled for Wednesday, May 16, 2007, in the Brookfield Common Council Chambers, 2000 North Calhoun Road, Brookfield, Wisconsin, beginning at 9:30 a.m.