

**WISCONSIN STATE ELECTIONS BOARD  
Elections Board Meeting Room  
17 W. Main St., Suite 310  
Madison, Wisconsin  
February 15, 2007  
11:30 a.m.**

**Minutes**

**Members present in person:** Greg Paradise

**Members present by telephone:** David Anstaett, Jacob Burns, Kerry Dwyer, Carl Holborn, Robert Kasieta, John Savage, John Schober

**Members absent:** Sherwin Hughes

**Staff present:** George Dunst, Kevin Kennedy, and Kyle Richmond

**11:35 a.m.** The meeting was called to order by Elections Board Chairperson Savage.

**I. Election Administration**

- A. Discussion of Local Election Official Decisions that may be the Subject of Review Pursuant to Section 5.06, Wis. Stats.

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

**II. Litigation**

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

**11:43** MOTION: GO INTO CLOSED SESSION TO CONFER WITH LEGAL COUNSEL CONCERNING LITIGATION STRATEGY PURSUANT TO SECTION 19.85 (1)(g), WIS. STATS. Motion by Anstaett, second by Burns.

Roll call:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Holborn:	Aye
	Kasieta:	Aye	Paradise:	Aye
	Savage:	Aye		

Motion carried, 7-0.

**11:45 a.m.** Mr. Schober joined the conference call.

Attorneys from the Wisconsin Department of Justice were present in the closed session.

No action was taken in closed session.

**12:20** MOTION: RETURN TO OPEN SESSION. Motion by Dwyer, second by Paradise.

Roll call:	Anstaett:	Aye	Burns:	Aye
	Dwyer:	Aye	Holborn:	Aye
	Kasieta:	Aye	Paradise:	Aye

Savage: Aye Schober: Aye

Motion carried, 8-0.

### **III. Agency Administration**

Report of Executive Director

No report was made.

MOTION: ADJOURN. Moved by Paradise, seconded by Hughes.

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

Motion carried, 8-0.

**12:22 p.m.** The State Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for Wednesday, March 14, 2007, beginning at 9:30 am in the Brookfield City Hall, Brookfield, Wisconsin.

###