

**WISCONSIN STATE ELECTIONS BOARD  
Elections Board Meeting Room  
17 W. Main St., Suite 310  
Madison, Wisconsin  
March 16, 2007  
11:00 a.m.**

**Teleconference Meeting**

**Minutes**

**Members present in person:** none

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

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

**Others present:** Chris Blythe and Lara Sutherlin, Department of Justice; Attorney Don Millis

**11:10 a.m.** The meeting was called to order by Elections Board Chairperson Savage.

**I. Litigation**

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

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

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

Motion carried, 8-0.

**11:15 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.

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

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

Motion carried, 9-0.

MOTION: APPROVE PROPOSED SETTLEMENT WITH GREEN FOR WISCONSIN COMMITTEE. Motion by Paradise, second by Burns.

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

Motion carried, 7-2.

MOTION: ADJOURN. Moved by Paradise, seconded by Anstaett. Motion carried, 9-0.

**11:25 p.m.** The State Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for Wednesday, April 25, 2007, beginning at 9:30 am in the G.A.R. Memorial Hall, Room 417 North, State Capitol Building, in Madison, Wisconsin.