

WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 W. Main Street, Suite 310
Madison, Wisconsin
December 19, 2007
9:00 a.m.

Minutes

Members present (by telephone): David Anstaett, Kerry Dwyer, Dan Hellman, Carl Holborn, Robert Kasieta, John Savage, John Schober

Members absent: None

Staff present: Barbara Hansen, Sharrie Hauge, Kevin Kennedy, Kyle Richmond, Dick Braun of the State Department of Justice

9:07 a.m. The meeting was called to order by State Elections Board Chairperson Kasieta.

I. Minutes of Previous State Elections Board Meeting

A. November 28, 2007 State Elections Board Meeting

MOTION: TO APPROVE MINUTES OF THE NOVEMBER 28, 2007 STATE ELECTIONS BOARD MEETING AS AMENDED. Moved by Kasieta, seconded by Dwyer. Motion carried.

II. Litigation

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

9:10 a.m. MOTION: TO GO INTO CLOSED SESSION TO CONFER WITH LEGAL COUNSEL CONCERNING CONTRACT NEGOTIATIONS AND LITIGATION STRATEGY PURSUANT TO S. 19.85 (1)(e), (g), WIS. STATS. Moved by Kasieta, seconded by Savage.

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

Motion carried, 6-0.

9:34 a.m. Mr. Hellman joined the conference call.

9:52 a.m. MOTION: TO RETURN TO OPEN SESSION. Moved by Savage, seconded by Kasieta.

Roll call:	Anstaett:	Aye	Dwyer:	Aye
	Hellman:	Aye	Holborn:	Aye
	Kasieta:	Aye	Savage:	Aye

Schober: Aye

Motion carried, 7-0.

The State Elections Board took no action in closed session.

III. Agency Administration

A. Report of Executive Director

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

MOTION: ADJOURN. Moved by Savage, seconded by Dwyer. Motion carried.

9:55 a.m. The State Elections Board adjourned.

Any future meeting of the State Elections Board, if necessary, is tentatively scheduled to be conducted by telephone conference before the Board relinquishes its responsibilities to the new Government Accountability Board on January 10, 2008.

DRAFT