

WISCONSIN STATE ELECTIONS BOARD
State Elections Board Conference Room
17 W. Main Street, Suite 310

Madison, Wisconsin
December 26, 2007
9:00 a.m.

Notice:

These minutes were not formally approved by the State Elections Board before its dissolution on January 10, 2008. The Board did not meet again after December 26, 2007.

Minutes

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

Members absent: David Anstaett, Dan Hellman

Staff present: Kevin Kennedy, Kyle Richmond

9:04 a.m. The meeting was called to order by State Elections Board Chairperson Kasieta.

I. Election Administration

A. Ballot Access Issues

The acting executive director made an oral report for information purposes only. The Board took no action.

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.

9:07 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:	Dwyer:	Aye	Holborn:	Aye
	Kasieta:	Aye	Savage:	Aye
	Schober:	Aye		

Motion carried, 5-0.

9:23 a.m. MOTION: TO RETURN TO OPEN SESSION. Moved by Kasieta, seconded by Savage.

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

Motion carried, 5-0.

The State Elections Board took no action in closed session.

MOTION: DIRECT KEVIN KENNEDY, AS ACTING EXECUTIVE DIRECTOR, TO EXECUTE NECESSARY CLOSING PAPERS APPROVED BY COUNSEL TO CONCLUDE SETTLEMENT WITH ACCENTURE, HAVING THE FOLLOWING KEY PROVISIONS: 1) SEB RETAINS THE \$1.95 MILLION RETAINAGE; 2) ACCENTURE PAYS SEB \$4 MILLION; 3) SEB RETAINS ALL SOURCE CODE, MANUALS AND OTHER DOCUMENTS REGARDING SVRS SOFTWARE IN PERPETUITY; 4) ACCENTURE PROVIDES TO SEB 10 FULL TIME ACCENTURE EMPLOYEES TO ACT AT THE DIRECTION OF THE SEB UNTIL 28 FEBRUARY 2008. Moved by Kasieta, seconded by Savage.

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

Motion carried, 5-0.

Kennedy thanked Board members for being available the day after Christmas.
Chairman Kasieta thanked Board members for their work and wished everyone a happy new year.

9:27 a.m. The State Elections Board meeting adjourned without a motion.

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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.