

WISCONSIN STATE ELECTIONS BOARD
Brookfield City Hall, Common Council Chambers
2000 North Calhoun Road
Brookfield, Wisconsin
March 9, 2005
9:30 a.m.

Minutes

Board Members Present: John Savage, Patrick Hodan, Kirby Brant, Carl Holborn, Martha Love, John Schober, Shane Falk and Gordon Myse

Board Members Absent: Donald Goldberg.

Staff Members Present: Kevin Kennedy, George Dunst, Barbara Hansen, Sharrie Hauge

9: a.m. The meeting was called to order by Elections Board Chair John Schober.

I. Minutes of Previous Elections Board Meetings

A. January 26, 2005 Elections Board Meeting

MOTION: APPROVE MINUTES OF THE JANUARY 26, 2005 ELECTIONS BOARD MEETING. Motion by, seconded by. Motion carried.

II. Personal Appearances

1. **Jay Nixon** appeared to contest the \$100 settlement offered imposed to his committee for the non-filing of the July Continuing Report. Information relating to his appearance is set out at pages 9-48 of the Elections Board meeting materials.

III. Investigations

A. Appeal of Settlement Offers for Violations Identified by Staff Audit

MOTION: DENY THE REQUEST TO WAIVE THE SETTLEMENT OFFER TO FRIENDS OF SCOTT NELSON (104325) FOR \$150 FOR THE NON-FILING OF THE PRE-ELECTION FALL CAMPAIGN FINANCE REPORT. Motion by Patrick Hodan, seconded by John Savage. Motion carried.

IV. Election Administration

A. Report on Statewide Voter Registration System

This report was presented for information. No action was taken by the Board.

B. Election Administration Report

This report was presented for information. No action was taken by the Board.

C. Report on Accessible Voting Equipment

This report was presented for information. No action was taken by the Board.

D. Report on Establishment of Election Administration Council

This report was presented for information. No action was taken by the Board.

V. Campaign Finance Administration

A. Report of Campaign Finance and Agency Operations Director

This report was presented for information. No action was taken by the Board.

B. Staff Report on Collection of Settlement Offers

This report was presented for information. No action was taken by the Board.

C. Wisconsin Election Campaign Fund Summary

This report was presented for information. No action was taken by the Board.

D. Report on Legibility of Disclaimers

This report was presented for information. No action was taken by the Board.

VI. Administrative Rules

A. Report on Status of Administrative Rules Relating to Conversion of Federal Candidate Campaign Committee to State Candidate Committee and Use of Funds

MOTION:

MOTION: GO INTO CLOSED SESSION PURSUANT TO S.19.85 (1) (G), WIS. STATS., TO CONFER WITH LEGAL COUNSEL CONCERNING LITIGATION STRATEGY IN WHICH THE AGENCY IS INVOLVED. Motion by, seconded by.
Motion passed unanimously on a roll call vote.

ROLL CALL VOTE

Yes - Patrick Hodan, Kirby Brant, John Schober, Carl Holborn, Shane Falk, John Savage, Martha Love, Gordon Myse

p.m. The Board went into closed session.

VII. Litigation

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

MOTION: RETURN TO OPEN SESSION. Motion by John Savage, seconded by Patrick Hodan. Motion passed unanimously on a roll call vote.

ROLL CALL VOTE

Yes - Patrick Hodan, Kirby Brant, John Schober, Carl Holborn, Shane Falk, John Savage, Martha Love, Gordon Myse

p.m. The Board returned to open session.

Yes – Donald Goldberg, Martha Love, Shane Falk, Carl Holborn, Gordon Myse
No – Kirby Brant, Patrick Hodan, John Savage, John Schober

VIII. Legislation

A. Proposed Election Related Legislation

MOTION:

B. Legislative Status Report

This report was presented for information. No action was taken by the Board.

IX. Agency Administration

A. Report of Executive Director

This report was presented for information. No action was taken by the Board.

MOTION: HOLD NEXT MEETING IN BROOKFIELD. Motion by, seconded by.
Motion carried.

MOTION: ADJOURN THE ELECTIONS BOARD MEETING. Motion by, seconded
by. Motion carried

p.m. The Elections Board meeting adjourned.

**The next meeting of the State Elections Board is scheduled for Wednesday, May 18, 2005
beginning at 9:30 a.m. The location has not been determined.**