

WISCONSIN STATE ELECTIONS BOARD
Teleconference Meeting
Commerce Building, Conference Room 3C
201 West Washington Avenue
Madison, Wisconsin
June 7, 2005
4:00 pm

Minutes

Board Members Present: John Schober, Shane Falk, David Anstaett, Bob Kasieta, John Savage, Don Goldberg, Carl Holborn, and Kirby Brant (all via teleconference)

Board Members Absent: Patrick Hodan

Staff Members Present: Barbara Hansen, Amy Moran, Kyle Richmond, Tracy Becker, Mark Saunders (DOA) and David Casey (Deloitte)

4:08 p.m. The meeting was called to order by the Elections Board Chair John Schober

- I. Memorandum of Understanding between Wisconsin State Elections Board and Accenture concerning Statewide Voter Registration System.**
- II. Possible Amendment to Statewide Voter Registration System contract between State Elections Board and Accenture**

MOTION: ALLOW KEVIN KENNEDY TO FINALIZE AND SIGN THE MEMORANDUM OF UNDERSTANDING AND AMENDMENT TO THE CONTRACT. Motion by Shane Falk, seconded by John Savage. Motion carried unanimously.

MOTION: ADJOURN THE ELECTIONS BOARD MEETING. Motion by Shane Falk, seconded Kirby Brant. Motion carried.

4:49 p.m. The Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for August 3, 2005 in Madison beginning at 9:30 a.m.