

Wisconsin State Elections Board
State Elections Board Office, Conference Room
17 West Main Street, Suite 310
Madison, Wisconsin
Teleconference Meeting
July 20, 2005
10:00 a.m.

Minutes

Board Members present: Shane Falk (in person, arrived 10:05am), John Schober, Kirby Brant, Patrick Hodan, Bob Kasieta, Dave Anstaett, Sherwin Hughes, and Carl Holborn (all via teleconference)

Staff members present: Kevin Kennedy, George Dunst, Sharrie Hauge, Barbara Hansen (via teleconference), Christy Martinson, Kyle Richmond (arrived 10:10am).

Others present: Peter Christianson, Quarles & Brady; Alec Loftus, WisPolitics.com; Shawn Johnson, WPR

The meeting was called to order by Elections Board Chair John Schober at 10:00 a.m.

I. Possible Amendment to Statewide Voter Registration contract between State Elections Board and Deloitte Consulting LLP

MOTION: DIRECT KEVIN KENNEDY TO SIGN AN AMENDED CONTRACT WITH DELOITTE FOR UP TO \$1.5 MILLION FOR 8 DEPLOYMENT SPECIALISTS AND 1 BUSINESS PROCESS ANALYST.

Motion by Shane Falk, seconded by Bob Kasieta. Motion carried on a 7-1 roll-call vote

ROLL CALL VOTE:

Yes: Dave Anstaett, Kirby Brant, Shane Falk, Patrick Hodan, Carl Holborn, Bob Kasieta, John Schober

No: Sherwin Hughes

MOTION: ADJOURN ELECTIONS BOARD MEETING: Motion by Bob Kasieta, seconded by Kirby Brant. Motion carried unanimously.

10:40 a.m. – The Elections Board Meeting adjourned.

The next meeting of the State Elections Board has been scheduled for Wednesday, August 3, 2005 beginning at 9:30 a.m. in G. A. R. Memorial Hall, Room 417 North, State Capitol Building, Madison, Wisconsin.