



Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984
(608) 266-8005 | elections@wi.gov | elections.wi.gov

Wisconsin Elections Commission

Special Teleconference Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
1:00 p.m. October 20, 2021

Open Session Minutes

Present: Commissioner Ann Jacobs, Commissioner Marge Bostelmann, Commissioner Julie Glancey, Commissioner Dean Knudson, Commissioner Robert Spindell Jr., and Commissioner Mark Thomsen, all by teleconference.

Staff present: Meagan Wolfe, Richard Rydecki, Robert Kehoe, Nathan Judnic, Jim Witecha, and Jacob Walters, all by teleconference

A. Call to Order

Commission Chair Ann Jacobs called the meeting to order at 1:00 p.m. and called the roll. All Commissioners were present.

B. Administrator's Report of Appropriate Meeting Notice

Administrator Meagan Wolfe informed the Commission that proper notice was given for the meeting.

C. Minutes of Previous Meeting

Chairwoman Jacobs stated that before the Commission is the approval of the draft minutes for the Commission's September 9, 2021 quarterly meeting.

MOTION: To approve the September 9, 2021 minutes as drafted, including redline edits.

Moved by Commissioner Bostelmann. Seconded by Commissioner Glancey.

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|-----------------|-------------|-----|-----------|-----|
| Roll call vote: | Bostelmann: | Aye | Glancey: | Aye |
| | Jacobs: | Aye | Spindell: | Aye |
| | Knudson: | Aye | Thomsen: | Aye |

Motion carried 6-0.

Wisconsin Elections Commissioners

Ann Jacobs, chair | Marge Bostelmann | Julie M. Glancey | Dean Knudson | Robert Spindell | Mark L. Thomsen

Administrator
Meagan Wolfe

D. Closed Session

Chairwoman Jacobs stated that she would entertain a motion to move to closed session.

MOTION: Move to closed session under Wis. Stat. § 19.85 to consider alleged violations of election law, pursuant to Wis. Stat. § 19.85(1)(h), and to discuss ongoing or potential litigation, pursuant to Wis. Stat. § 19.85(1)(g).

Moved by Commissioner Thomsen. Seconded by Commissioner Glancey.

Roll call vote: Bostelmann: Aye Glancey: Aye
Jacobs: Aye Spindell: Aye
Knudson: Aye Thomsen: Aye

Motion carried 6-0.

The Commission reconvened in closed session at 1:05 p.m.

The Commission adjourned in closed session at 4:07 p.m.

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October 20, 2021 Wisconsin Election Commission meeting minutes prepared by:

Jacob Walters, Operations Program Associate

October 21, 2021

October 20, 2021 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

November 3, 2021