



Wisconsin Elections Commission

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Wisconsin Elections Commission
Emergency Special Teleconference Meeting
212 E. Washington Avenue, Third Floor
Madison, Wisconsin
6:00 p.m. October 28, 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, Sharrie Hauge, Robert Kehoe, Nathan Judnic, Jim Witecha, Riley Vetterkind, John Smalley, Brandon Hunzicker, and Jacob Walters, all by teleconference

A. Call to Order

Commission Chair Ann Jacobs called the meeting to order at 6:00 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 this emergency meeting pursuant to Wis. Stat. § 19.84(3).

Discussion.

POINT OF ORDER: It was requested that Commissioners be given the opportunity to vote to add a discussion of the Legislative Audit Bureau's report to the agenda of a future Commission meeting.

Raised by Commissioner Knudson. Deemed out of order by Chairwoman Jacobs.

C. Closed Session

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

MOTION: Move to closed session pursuant to Wis. Stat. § 19.85(1)(g).

Moved by Commissioner Thomsen. Seconded by Commissioner Glancey.

Roll call vote: Bostelmann: Aye Glancey: Aye

Wisconsin Elections Commissioners

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

Administrator
Meagan Wolfe

Jacobs:	Aye	Spindell:	Aye
Knudson:	Aye	Thomsen:	Aye

Motion carried 6-0.

The Commission reconvened in closed session at 6:13 p.m.

The Commission adjourned in closed session at 7:57 p.m.

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October 28, 2021 Wisconsin Election Commission meeting minutes prepared by:

Jacob Walters, Operations Program Associate

October 29, 2021

October 28, 2021 Wisconsin Election Commission meeting minutes certified by:

Marge Bostelmann, Commission Secretary

November 3rd, 2021