



# Wisconsin Elections Commission

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

## 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

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:

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Jacob Walters, Operations Program Associate

October 29, 2021

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

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Marge Bostelmann, Commission Secretary

November 3<sup>rd</sup>, 2021