

WISCONSIN PRESIDENTIAL ELECTORS

Governor's Conference Room
Second Floor East, State Capitol
Madison, Wisconsin

December 17, 2012 - 12:00 Noon

A G E N D A

1. Meeting called to order by the Director and General Counsel of the Government Accountability Board.
2. Certificates of Election distributed to electors.
3. Electors nominate and elect a Chairperson and Secretary.
4. Secretary takes roll call of electors.
5. Alternates to replace absent electors elected by a plurality vote of electors present, if necessary.
6. Motion to proceed with voting for President and Vice President in order.
7. Chairperson appoints two electors to serve as tellers and directs that ballots be distributed to all electors.
8. Electors cast ballots for President and Vice President to be canvassed by tellers.
9. Chairperson announces the results of the vote.
10. Six (6) original Certificates of Votes Cast are signed by all voting electors.
11. A copy of the official statewide canvass and the Governor's Certificate of Ascertainment is attached to each Certificate of Votes Cast and each of the six sets is enclosed in an envelope, sealed, and endorsed as to content distributed as follows:
 - a. One certificate sent immediately by registered mail to the Honorable Joseph R. Biden, President of the United States Senate, United States Senate, Washington, D.C. 20510.
 - b. Two certificates deposited with the Wisconsin Government Accountability Board; one held subject to the order of the President of the United States Senate, and one preserved for public inspection for one year.

Wisconsin Presidential Electors

Agenda

Page 2

- c. Two certificates sent by registered mail to David S. Ferriero, Archivist of the United States, National Archives and Records Administration, c/o Office of the Federal Register (NF), 8601 Adelphi Road, College Park, MD 20740-6001
 - d. One certificate deposited with the presiding Judge of the United States District Court for the Western District, Madison, Wisconsin.
- 12. Motion in order for adjournment.
- 13. Secretary files with the Wisconsin Government Accountability Board a certified copy of the minutes of the Presidential Electors meeting, including certification that the six copies of the Certificate of Votes Cast have been disposed of as previously specified and as directed in Section II, Title 3 of the United States Code.